

Date: February 2, 2026

To  
The Manager (Listing)  
BSE Limited  
Phiroz JeeJeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

**Subject: Intimation of resignation of Chief Financial Officer (CFO) - Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Naveen Sharma, Chief Financial Officer (CFO), key Managerial Personnel of the Company has tendered his resignation February 2<sup>nd</sup>, 2026, due to his personal reasons.

Accordingly, he will be relieved from the position of (CFO) and key Managerial personnel with close of business hours of February 2<sup>nd</sup>, 2026.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as **Annexure-A**.

Kindly take a note of the above.

Thanking you,

For KIMIA BIOSCIENCES LIMITED

 Pallavi Garg  
Digitally signed  
by Pallavi Garg  
Date: 2026.02.02  
17:18:15 +05'30'

**Pallavi Garg**  
Company Secretary & Compliance Officer  
Membership No.: A69848

Enclosure:-Copy of Resignation letter

### **KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601

**ANNEXURE-A**

Particulars	Details
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Naveen Sharma has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company with effect from closure of business hours 02.02.2026
Date of Cessation	02.02.2026
Brief Profile	Not Applicable
Disclosures of Relationships between the directors	Not Applicable

For KIMIA BIOSCIENCES LIMITED

 Digitally signed  
by Pallavi Garg  
Date:  
2026.02.02  
17:18:38  
+05'30'

**Pallavi Garg**  
**Company Secretary & Compliance Officer**  
**Membership No.:-A69848**

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Tel.: +91 11 47063600, 470630601



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Ajay Thaokar

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**From:** Naveen Sharma <[naveen.sharma@kimiabiosciences.com](mailto:naveen.sharma@kimiabiosciences.com)>  
**Sent:** 02 February 2026 13:47  
**To:** 'Ajay Thaokar' <[ajay.thaokar@kimiabiosciences.com](mailto:ajay.thaokar@kimiabiosciences.com)>  
**Cc:** 'Sameer Goel' <[sg@kimiabiosciences.com](mailto:sg@kimiabiosciences.com)>; [naveen5545@gmail.com](mailto:naveen5545@gmail.com)  
**Subject:** Resignation from the post of CFO & Key Managerial Personnel

Dear Ajay,

This is to inform you that I hereby tender my resignation from the post of CFO (Chief Financial Position) of Kimia Biosciences Limited (CCL). So kindly relieve me from the said position accordingly.

Labels

I would request the Company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intir regulatory framework and a copy of the same be provided to me for my reference and records.

Thanks

Regards  
Naveen Sharma

 KIMIA BIOSCIENCES <[compliance.kimiabiosciences@gmail.com](mailto:compliance.kimiabiosciences@gmail.com)>



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