

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: November 12, 2025

SCRIP CODE: 530313 [KIMIABL]

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director.

Respected Sir/Madam,

Pursuant to Regulation 30, read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Prasad Raju (RAMAKRISHNAVARA PRASADA RAJU MANTENA), designated as Director of the Company has resigned from his position.

It is further informed that there are no other material reasons for the resignation other than the reasons mentioned in his resignation letter (enclosed resignation letter). The Company has accepted his resignation and has relieved him from the duties w.e.f 12th November, 2025.

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.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **Kimia Biosciences Limited**

Pallav
i Garg

Digitally signed
by Pallavi Garg
Date:
2025.11.12
12:17:33 +05'30'

Pallavi Garg
Company Secretary & Compliance officer

KIMIA BIOSCIENCES LIMITED

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

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

Annexure A

Particulars/Requirements	Details
Reason for change i.e. Appointment/Re-Appointment, Resignation, Cessation, removal, Death or otherwise.	Mr. Prasad Raju (RAMAKRISHNAVARA PRASADA RAJU MANTENA), designated as Director of the company has resigned from his position on 10th October, 2025, while his last working day being 12th November, 2025. Kindly refer attached resignation letter.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	12.11.2025
Brief Profile	Not Applicable
Disclosure of relationship of Directors inter-se	Not Applicable

Thanking you,
 For KIMIA BIOSCIENCES LIMITED

Pallavi
 Garg

Digitally signed
 by Pallavi Garg
 Date: 2025.11.12
 12:17:54 +05'30'

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To
Kimia Biosciences Limited
Village Bhondsi, Tehsil Sohna, Gurgaon
Haryana, India-122102

Date: November 12, 2025

Subject: Resignation from the Post of Director

Dear Members of the Board,

I hope this letter finds you well. It is with a heavy heart that I hereby tender my resignation from the position of Director of Kimia Biosciences limited, with effect from [last working day- 12th November 2025].

After careful consideration and medical advice, I believe it is in the best interest of both the company and my personal well-being that I step down from my role .

I am deeply grateful to the Board and my colleagues for the trust. It has been an honour to serve and contribute to the growth and success of Kimia Biosciences Limited.

I assure you of my full support in ensuring a smooth transition of duties and responsibilities.

Thank you once again for the opportunity to serve the organization. I wish the company continued success in all its future endeavours.

Warm Regards

Mr. Prasad Raju

(RAMAKRISHNAVARA PRASADA RAJU MANTENA)



12/11/25