



Kimia Biosciences Limited

Regd. Office/Works: Village-Bhonds, Tehsil-Sohna, Distt. Gurugram (Haryana)
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Web: www.kimiabiosciences.com | CIN/NO: E24239HR1993PLC032120
Tel.: +91 9654746544, 9654206544

Ref: KIMIABL/COMP/BSE/22-23/006

Date: 16.05.2022

To

~~Department of Corporate Affairs, Listing~~

BSE Limited

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Outcome of Board Meeting held on Monday 16th May, 2022 for Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 have inter-alia approved following;

Appointment of Mr. Lakshay Prakash as Company Secretary & Compliance Officer of the Company, pursuant to the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Further, remuneration payable to Mr. Lakshay Prakash shall be on terms as recommended by Nomination and Remuneration Committee and subject to the schedule V of the Companies Act, 2013 and Rules made thereunder.

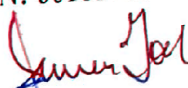
Further, pursuant to SEBI Circular CIR/CFD/CMP/14/2015 dated September 09, 2015, brief profile of above Key Managerial Personnel (KMP) is enclosed herewith (Annexure-A).

The Board Meeting commenced at 5.00 p.m. and concluded at 5.45 p.m.

Kindly take the above information on your record.

For KIMIA BIOSCIENCES LIMITED

Sameer Goel
(Managing Director)
DIN: 00161786


Encl.: a/a

Annexure-A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is envisaged hereunder:

- 1) Appointment of Mr. Lakshay Prakash as Company Secretary & Compliance Officer of Kimia Biosciences Limited.

Sr. No	Details of Events	Information of such events
1.	Date of Appointment	16.05.2022 vide Board Meeting dated 16.05.2022
2.	Brief Profile	As per Annexure-1
3.	Disclosure of relationship between directors	Mr. Lakshay Prakash is not related to any of the Directors of the Company

Annexure-1

Name of Company Secretary & Compliance Officer	Mr. Lakshay Prakash
Membership No.	145356
Education Qualification	ACS, L.L.B, M.com, B.com
Experience	6 years
Brief Profile	Mr. Lakshay Prakash is having an experience of 6 years in Secretarial Department. He has a vast experience in handling: i) Convening of Board Meetings and Shareholder Meetings of Listed Company ii) E-voting and voting through postal ballots iii) SEBI Regulations iv) Stock Exchanges Compliances v) Drafting and finalization of Agreements and MOU's vi) Mergers and Amalgamation vii) Inter-se transfer of shares viii) FEMA Compliances ix) Bulk Deal x) Buy Back of shares


Sameer Goel
(Managing Director)
DIN: 00161786
Place: New Delhi