

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

Date: 31.12.2025

Scrip Code: 530313 [KIMIABL]

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive 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. Vipul Goel, designated as Non-Executive Director of the Company has resigned from his position with effect from 31st December, 2025 due to his personal reasons. The Company has accepted his resignation and has relieved him from the duties w.e.f 31st December, 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
For KIMIA BIOSCIENCES LIMITED

Pallavi
Garg

Digitally signed
by Pallavi Garg
Date: 2025.12.31
13:09:30 +05'30'

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

Encl.: Resignation Letter

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

Name of the Director	Mr. Vipul Goel
DIN	00064274
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vipul Goel designated as Non-Executive Director of the Company has resigned from his position with effect from 31st December, 2025 due to his personal reasons.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	31 st December, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Digitally signed
 by Pallavi Garg
 Date: 2025.12.31
 13:09:48 +05'30'

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

Date: December 31, 2025

Subject: Resignation from the Post of Director

Dear Members of the Board,

I hope this letter finds you well. I hereby tender my resignation from the position of Director of Kimia Biosciences limited, with effect from [last working day- December 31, 2025], due to personal reasons.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take my resignation on record and arrange to file the necessary intimations with the statutory and regulatory authorities.

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

Thanking you.

Yours sincerely,

Vipul Goel

Director

DIN: 00064274

