

KIMIABL/COMP/BSE/22-23/0063

Date: 10.02.2023

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL**

**Sub:** Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel ( KMP) under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to the captioned subject, it is informed that Board of Directors of the Company in its meeting held on Friday, 10<sup>th</sup> February, 2023 at the Corporate Office of the Company to consider and approve the appointment of Chief Financial Officer of the Company.

It is informed that the name of Mr. Lakshay Prakash has been shortlisted for the designation of Chief Financial Officer of the Company.

Further term/s of appointment of Mr. Lakshay Prakash as Chief Financial Officer of the Company shall be subject to the recommendation of Nomination and Remuneration Committee and the decision of the Board of Directors.

Mr. Lakshay Prakash will continue as Company Secretary & Compliance Officer of the Company.

The brief profile of Mr. Lakshay Prakash as Attached as Annexure 1.

The meeting concluded at 6.30 pm.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

**For Kimia Biosciences Limited**

**Sameer Goel**  
**Managing Director & CEO**

## **Annexure A**

The details required under Regulation 30 of listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given below:

1. Appointment of Mr. Lakshay Prakash as Chief Financial Officer of the Company

S. no.	Details of events that need to be provided	Information of such events
1	Date of appointment	Mr. Lakshay Prakash is appointed as Chief Financial Officer of the Company w.e.f 10.02.2023.
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**

### **Brief profile of Mr. Lakshay Prakash**

Mr. Lakshay Prakash is a qualified Company Secretary having an experience of more than 6.5 years in Secretarial Compliances of a listed company. He has a rich experience of Companies Law, SEBI Laws, FEMA Rules and Foreign Trade Policy.

Mr. Lakshay Prakash has also degree of Law (L.L.B) and degree of M.com and also a certificate diploma holder on FEMA Regulations.

### **For Kimia Biosciences Limited**

**Sameer Goel**

**Managing Director & CEO**

Regd. Office/Works

Village Bhondsia, 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

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120