

Ref: KIMIABL/CS/2026-27/008

To  
The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Scrip Code: 530313  
Scrip ID: KIMIABL

**Subject: Outcome of Board Meeting – Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of Kimia Biosciences Limited, at its meeting held today i.e. April 27, 2026, has inter alia considered and approved the appointment of **Mr. Mani Jain** as **Chief Financial Officer (CFO)** and **Key Managerial Personnel (KMP)** of the Company with effect from April 27, 2026, pursuant to Section 203 of the Companies Act, 2013 and applicable rules made thereunder.

The details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular dated January 30, 2026 are enclosed herewith as **Annexure – I**.

The Board Meeting commenced at **7:15 P.M.** and concluded at **7:45 P.M.**

Kindly take the above information on record.

Thanking you,

For Kimia Biosciences Limited

**Abhishek K. Pandey**  
Company Secretary & Compliance Officer  
M. No. F12457

Place: Delhi  
Date: April 27, 2026

## KIMIA BIOSCIENCES LIMITED

Regd. Office/Works  
Village Bhondsji, 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 – I**

**Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015**

| <b>Particulars</b>   | <b>Details</b>  |
|--|---|
| Name   | Mr. Mani Jain   |
| Designation  | Chief Financial Officer (CFO)   |
| Reason for Change  | Appointment   |
| Date of Appointment  | April 27, 2026  |
| Term of Appointment  | Appointed as Chief Financial Officer (CFO) and KMP of the Company with effect from April 27, 2026   |
| Brief Profile  | Mr. Mani Jain is a qualified Chartered Accountant with over 28 years of rich experience in finance, accounts, treasury, banking, budgeting, taxation, audits and strategic financial management. He has held senior leadership positions in reputed organizations and has extensive experience in fundraising, project finance, internal controls, statutory compliances and business planning. |
| Disclosure of Relationships between Directors                              | Mr. Mani Jain is not related to any Director of the Company.  |
| Information as required pursuant to BSE Circular with respect to debarment | Mr. Mani Jain is not debarred from holding office by virtue of any order passed by SEBI or any other such authority.  |

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