



BIO MEDICA LABORATORIES LTD.
(FORMERLY BIO MEDICA LABORATORIES PVT. LTD.)

Date: 14th August, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Reference: ISIN: INE1BKA01015; Symbol: BMLL

Subject: Intimation of Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Khushi Gupta (M.No. A78179) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held on 14th August, 2026 based on the recommendation of Nomination & Remuneration Committee.

Consequently, Ms. Khushi Gupta has been:

- a) designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b) designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the SEBI Listing Regulations and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company.

The details with respect to appointment of Company Secretary, Compliance Officer and Key Managerial Personnel as required under Regulation 30 Schedule III of SEBI of the Listing Regulations of SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

We request you to take the above information on record.

Thanking You,

For Bio Medica Laboratories Limited
(Formerly Known as Bio Medica Laboratories Private Limited)

Mukesh Mehta
Whole-time Director
DIN: 03187420

Regd. Office: Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP)
Corp. Office: Plot No. 254, Sector-F, Sanwer Road, Industrial Area, Indore-452015 (MP)
Email: bmpl2014@gmail.com | **CIN:** U24230MP2015PLC034576;
Mobile No. 9827210008/7869595951/7999274343; **Website:** <https://biomedica.co.in>



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ANNEXURE I

The details with respect to appointment of Company Secretary, Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Khushi Gupta has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company to fill casual vacancy arisen due to resignation of previous Company Secretary & Compliance Officer.
Date of Appointment	14 th August, 2026
Brief Profile in case of appointment	Ms. Khushi Gupta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable

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