

Ref. No.P-66/2024-25/51
September 25, 2024

The Relationship Manager,
Department of Corporate Relations
BSE Ltd,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

SUBJECT: Appointment/ Re-appointment of Directors- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that at the 52nd Annual General Meeting (AGM) of the Company held on 24th September 2024, the Members have approved, inter-alia, the following:.

1. Re-appointment of Mrs. Mithla Dubey (DIN: 03597415) as a Non-Executive Director Of the Company, who has attained the age of seventy-seven (77) years, for a period of 5 (five) years with effect from 27th March 2025 to 26th March 2030.
2. Appointment of Mr. Rajesh Dubey (DIN: 10738590) as an Independent Director of the Company, for a term of five (5) years from 25th September 2024 up to 24th September 2029.
3. Continuation of Mr. Abdul Moin Khan (DIN: 07918067) as an Independent Director of the Company , who will attain the age of seventy-five (75) years on 1st January 2025, during his second term as an Independent Director of the company i.e., from 26th September 2022 up to 25th September 2027.
4. Confirmation/Continuation of Mr. Harihar Prasad Thapak (DIN: 09627567) as an Independent Director of the Company, to hold office for a term of five (5) years from 23rd September 2022 up to 22nd September 2027 .

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure-A.

Further, in accordance with the BSE circular no. LIST/COMP/14/2018-19 dated 20th June 2018, it is hereby confirmed that Mrs. Mithla Dubey, Mr. Rajesh Dubey , Mr. Abdul Moin Khan and Mr. Harihar Prasad Thapak are not debarred from holding the office of a Director by virtue of any order of the SEBI or any other such authority.

Kindly take the same on records.

Yours faithfully,
For 3B BlackBio Dx Limited (Formerly, Kilpest India limited),

Navneet Kaur

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Navneet Kaur
Date: 2024.09.25 14:55:19
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Navneet Kaur
Company Secretary
ACS No.: 29130

Encls: as above

**Annexure-A**

Sr. No.	Particulars	Mrs. Mithla Dubey	Mr. Rajesh Dubey	Mr. Abdul Moin Khan	Mr. Harihar Prasad Thapak
1.	Reason for change	Re-appointment as a Non-Executive Director of the company	Appointment as a Independent Director of the company	Re-appointment as a Independent Director of the company	Re-appointment as a Independent Director of the company
2.	Date and term of appointment/re-appointment	For a term of five (5) years w.e.f 27 th March, 2025 to 26 th March, 2030	For a term of five (5) years w.e.f 25 th September 2024 up to 24 th September 2029.	For a term of five (5)years, i.e. from 26 th September 2022 upto 25 th September 2027	For a term of five (5)years, i.e. from 23 rd September 2022 upto 22 nd September 2027
3.	Brief Profile	<p>As per the applicable provisions of the Companies Act, 2013 and amended SEBI (Listing Regulations) the Company should have at least one (1) woman director. In lieu to this, Mrs. Mithla Dubey, aged seventy-seven (77) years was appointed. She is generally associated with the Company as Director promoter and is actively involved in the social areas of the society.</p>	<p>Shri. Rajesh Dubey is a post graduate from DAV, Indore. He has over thirty (30) years of experience in sales and marketing in pharma industry. He was associated in past with leading pharmaceutical companies like Micro Labs Limited, Bangalore and Sterling Labs, Bangalore. His appointment as an independent director will be a valuable addition for the company.</p>	<p>Mr. Abdul Moin Khan aged seventyfour (74), (Rtd. Deputy Commissioner) has worked in important positions in M.P. State Government. Starting his career as Rural Development Officer with his lustrous track record, he was elevated to the post of Special Secretary to Honorable Health Minister, Govt. of M.P. where he was nodal in policy making, implementation, and solving all Health Department related matters. After that he worked as a Deputy Commissioner</p>	<p>Mr. Harihar Prasad Thapak had joined the prestigious State Bank of India on 22nd September 1984 and continued his career growth with various important assignments in the field of agriculture finance, industrial finance, animal husbandry and foreign exchange.</p>



				Rural Development, Bhopal Division (comprising of eight (8) districts) where he was nodal in developing policy for Rural Development for Bhopal Division, and its policy implementation. He has good experience in Governance issue in Health and Development sector.	
4.	Disclosure of relationships between directors	Mother of Mr. Dhirendra Dubey, Chairman & MD and Mr. Nikhil Kuber Dubey, CFO & Whole-Time Director	Nil	Nil	Nil