

Ref. No.P-66/2024-25/53  
September 28, 2024

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

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Shabbar Hussain (DIN: 02423696), having successfully completed two (2) consecutive terms of five (5) years each of being associated with the Company in the capacity of Independent Director of the Company, shall retire from the office of Independent Director with effect from the closure of 29<sup>th</sup> day of September, 2024 on account of completion of his tenure.

The Board of Directors and Management of the Company places on record its deep appreciation for the extensive contributions, stewardship, guidance and services rendered by Mr. Shabbar Hussain during his tenure as Independent Director of the Company and wished him best in his future endeavors.

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 is enclosed herewith as Annexure-A.

Consequent to the completion of the tenure, he will cease to be a member of the respective Committees of the Board.

Therefore, the committees will be reconstituted w.e.f 30-09-2024 as under:

a) Audit Committee

Sr. No.	Name of Committee member	Designation in Committee	Category
1.	Mr. Abdul Moin Khan	Chairman	Independent Director
2.	Mr. Nikhil Kuber Dubey	Member	Whole Time Director
3.	Mr. Harihar Prasad Thapak	Member	Independent Director

b) Nomination and Remuneration Committee

Sr. No.	Name of Committee member	Designation in Committee	Category
1.	Mr. Harihar Prasad Thapak	Chairman	Independent Director
2.	Mrs. Mithla Dubey	Member	Non-Executive Director
3.	Mr. Rajesh Dubey	Member	Independent Director



## c) Stakeholders Relationship Committee

Sr. No.	Name of Committee member	Designation in Committee	Category
1.	Mr. Abdul Moin Khan	Chairman	Independent Director
2.	Mrs. Mithla Dubey	Member	Non-Executive Director
3.	Mr. Harihar Prasad Thapak	Member	Independent Director

## d) Corporate Social Responsibility Committee

Sr. No.	Name of Committee member	Designation in Committee	Category
1.	Mr. Rajesh Dubey	Chairman	Independent Director
2.	Mrs. Mithla Dubey	Member	Non-Executive Director
3.	Mr. Nikhil Kuber Dubey	Member	Independent Director

The aforementioned information shall also be available on the Company's website i.e. [www.kilpest.com](http://www.kilpest.com)

Kindly take the same on records.

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

Navneet Kaur  
Company Secretary  
ACS No.: 29130

Encls: as above

**Annexure A****COMPLETION OF TENURE OF INDEPENDENT DIRECTOR OF THE COMPANY**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Shabbar Hussain</b>
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise	The term of Mr. Shabbar Hussain, Independent Director of the Company, will come to an end on the 29 <sup>th</sup> day of September, 2024 on completion of two (2) consecutive terms of five (5) years each.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of <del>appointment/reappointment</del> ;	Date of cessation: 29 <sup>th</sup> September, 2024 Term of <del>appointment</del> : Not Applicable.
3.	Brief profile (in case of <del>appointment</del> )	Not Applicable
4.	Disclosure of relationships between Directors (in case of <del>appointment of a director</del> )	Not Applicable
5.	Affirmation	Not Applicable