



Date: 08.01.2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: GVBL
Scrip Code: 539206

Subject- Intimation regarding Resignation of Mr. Ashok Kumar Khattar from the post of Additional Non- Executive (Independent) Director

Dear Sir/ Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Mr. **Ashok Kumar Khattar (DIN: 00516458)**, has Resigned from the post of Additional Non- Executive (Independent) Director of the Company with immediate effect i.e., from **January 08, 2025**.

Please take above in your record.

Thanking You,
Yours Faithfully,

For Genomic Valley Biotech Limited

Yogesh Agrawal
Managing Director
DIN: 01165288

Encl:



Information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Directors Requirements) Regulations,2015.

Sr No.	Particulars	Descriptions
1.	Reason for Change	Resignation of Mr. Ashok Kumar Khattar(DIN NO-00516458), from the post of Non- Executive (Independent) Director of the Company with immediate effect i.e., from January 08, 2025 .
2.	Date of appointment/cessation & term of appointment	With immediate effect i.e., from January 08, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional Information in case of resignation of an Independent Director- Mr. Praveen Kumar Mishra		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship: NIL Committee Membership(s): <ul style="list-style-type: none"> • Audit Committee: Nil • Risk Management Committee: Nil • Nomination & Remuneration Committee: Nil • Stakeholder Relationship Committee: Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ashok Kumar Khattar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

RESIGNATION LETTER

Ashok Kumar Khattar
Address-B-5 Inder Puri,
New Delhi, Delhi- 110012
Date-08.01.2025

To
The Board of Directors
Genomic Valley Biotech Limited
4 K.M.Stone, Berri Chharra Road
Vill. Kherka, Musalman, P.O. Tandaheri
Teh Bahadu, Jhajjar, Haryana-124507

Subject: Resignation from the Position of Additional Non- Executive Independent Director

Dear Members of the Board,

I submit my resignation from the position of Additional (Non- Executive Independent) Director of [Genomic Valley Biotech Limited], effective from 08.01.2025

This decision has been taken purely due to personal reasons, which require my undivided attention and make it difficult for me to continue fulfilling the responsibilities and commitments associated with the role.

I want to express my gratitude to the Board, the management, and all my colleagues for their support and cooperation during my tenure. It has been an honor to serve as an Additional Non-Executive Independent Director and to contribute to the growth and governance of the company.

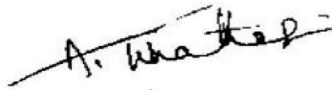
As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, I request the company to inform the stock exchanges about my resignation along with the necessary disclosures.

I confirm that there are no other material reasons for my resignation apart from those mentioned above.

Please let me know if there are any formalities I need to complete before my departure. I wish the company continued success and growth in the future.

Thank you once again for the opportunity to serve [Genomic Valley Biotech Limited].

Yours sincerely,



Ashok Kumar Khattar
Additional (Non- Executive Independent) Director
DIN: 00516458