



Date: 05.09.2024

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

Company Symbol: GVBL
Scrip Code: 539206

Subject: Outcome of Board Meeting held on September 05, 2024

Dear Sir/ Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Genomic Valley Biotech Limited** at their meeting held **on Thursday, 05th September, 2024 at 11:00 a.m.**, at the registered office of the Company situated at **G-74, Pushkar Enclave Paschim Vihar, Delhi-110063**, has inter alia considered and approved following matters:

1. Resignation of Mr. Praveen Kumar Mishra, (DIN: 09165954), from the post of Non-Executive (Independent) Director of the Company with immediate effect i.e., from September 05, 2024.
2. The Board considered and approved Extension of time to conduct the 30th Annual General Meeting (AGM) for F.Y. 2023-24 of the Company by 31st December, 2024. The Board further approved to file the necessary Form for extension of AGM with the Registrar of Companies, NCT of Delhi and Haryana.

Please take above in your record.

Thanking You,

Yours Faithfully,

For **Genomic Valley Biotech Limited**

Yogesh Agrawal
Managing Director
DIN: 01165288



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

Sr. No.	Particulars	Descriptions
1.	Reason for Change	Resignation of Mr. Praveen Kumar Mishra, (DIN: 09165954), from the post of Non-Executive (Independent) Director of the Company with immediate effect i.e., from September 05, 2024
2.	Date of appointment/cessation & term of appointment	With immediate effect i.e., from September 05, 2024
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. Praveen Kumar Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date:

To,

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

Sub: - Resignation from the Directorship

Dear Sir,

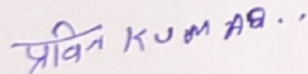
I hereby tender my resignation from the Directorship of the Company with effect from 28.08.2024. My resignation is purely on personal grounds.

I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Kindly accept the same and inform Registrar of Companies at the earliest.

Thanking You

Yours Faithfully,



(Praveen Kumar Mishra)
(DIN: 09165954)

Add: - House No.80, Harinagar Gaon Jaitpur,
Jaitpur, Delhi-110044