

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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Date: 21<sup>st</sup> December, 2022

To,  
**BSE Limited**  
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Dalal Street, Fort  
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Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Genomic Valley Biotech Limited (539206/ GVBL)**

**Sub: Intimation of Appointment of Mr. Pritam as Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of the Company has approved the following appointment in the Board Meeting held on today i.e. 21.12.2022:

1. Appointment of Mr. Pritam (Membership No. A70495) as Company Secretary and Compliance Officer of the Company with effect from 21.12.2022.

**Brief Profile of Mr. Pritam:**

He is a Qualified Company Secretary having two (2) years' Experience.

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited

Yogesh Agrawal  
Managing Director  
DIN: 01165288  
Add: G-74, Pushkar Enclave,  
Paschim Vihar Delhi – 110063

