

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : LO1122HR1994PLC033029]



4 KM Stone, Berrī Chhara Road, P.O. Tanda Herī, Tehsil Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

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+91 9811341542

Date: 15<sup>th</sup> September, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

**Sub: Intimation of Resignation of Mr. Rajesh Kumar Saxena from the post of Non-Executive Independent Director of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Rajesh Kumar Saxena has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from September 15, 2020 by submitting his resignation letter dated September 14, 2020 to the Board of Directors of the Company.



Resignation Letter (reason of resignation mentioned within) is attached herewith for your consideration.

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

September 14, 2020

To,  
**The Board of Directors,**  
**Genomic Valley Biotech Limited,**  
4 K.M. Stone, Berri Chharra Road,  
Village- Kherka Musalman, P.O. Tandaheri,  
Tehsil- Bahadurgarh, District-Jhajjar, Haryana-124507

**Subject: Resignation as Non-Executive Independent Director of Genomic Valley Biotech Limited**

Dear Sir/Madam,

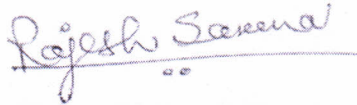
Due to my other pre-occupations, I will not be able to continue on the Board of Genomic Valley Biotech Limited. I hereby tender my resignation from the position of Non- Executive Independent Director of Genomic Valley Biotech Limited with effect from September 15, 2020.

I would like to thank you and all the members of the Board for giving me an opportunity to be associated with Genomic Valley Biotech Limited.

I wish all the very best to you and the Company for a journey full of growth in future.

Please arrange to file necessary form(s) with ROC about my resignation and do whatever necessary to give effect this resignation.

**Thanks and Regards,**



**Rajesh Kumar Saxena**  
**Non-Executive Independent Director**  
**DIN: 06469888**