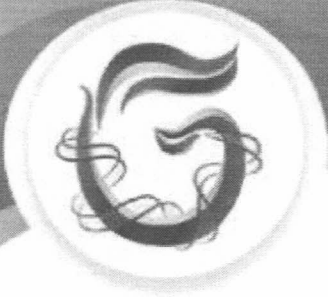


GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 23rd June, 2022

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

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Intimation of Resignation of Mr. Hanuman Prasad (Membership No. A46027) from the post of Company Secretary and Compliance Officer 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. Hanuman Prasad (Membership No. A46027) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 23.06.2022 by submitting his resignation letter dated 23.06.2022 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 and acknowledge the receipt of the same.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Yogesh Agrawal
Managing Director
DIN: 01165288

Add: G-74, Pushkar Enclave,
Paschim Vihar Delhi – 110063

RESIGNATION LETTER

Date: 23rd June, 2022

To,
The Board of Directors
GENOMIC VALLEY BIOTECH LIMITED

Address: 4 KM Stone, Berri Chhara Road,
P.O. Tanda Heri, Tehsil -Bahadurgarh
District - Jhajjar, Haryana-124507

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Genomic Valley Biotech Limited

Dear Sir,

This is to inform you that I, Hanuman Prasad, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f 23rd June 2022 and take the same on your records.

I would like to thank the Board and the other official of the Company for the support extended during my tenure as Company Secretary.



Thanking you,

Yours Faithfully



Hanuman Prasad
(Company Secretary & Compliance Officer)
(Membership No: A46027)
e-CSIN Number: RA046027C000075793

Accepted By :-
for and behalf of
Genomic Valley Biotech Limited



Yogesh Agrawal
Managing Director

DIN : 01165288

Date: 23/06/2022