

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 31<sup>st</sup> March, 2023

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

Company Symbol: GVBL

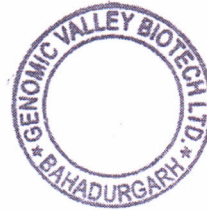
Scrip Code: 539206

**Subject: Outcome of Board Meeting**

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 **Friday, 31<sup>st</sup> March, 2023 at 03:00 P.M.** has inter alia considered and approved following matters:

1. Resignation of Mr. Pradeep Gupta (DIN: 00503623) from the post of Non-Executive (Independent) Director of the Company from close of business hours on 31<sup>st</sup> March, 2023.
2. Resignation of Mr. Satendra Kumar Goyal (DIN: 08767544) from the post of Non-Executive (Independent) Director of the Company from close of business hours on 31<sup>st</sup> March, 2023.
3. Resignation of Mr. Lalit Shah from the post of Chief Financial Officer (KMP) from close of business hours on 31<sup>st</sup> March, 2023.
4. Appointment of Mrs. Anupam Aditya as Company Secretary (KMP) w.e.f. 31<sup>st</sup> March, 2023.
5. Appointment of Mr. Kapoor Chand Garg (DIN: 03627645) as Additional Non-Executive (Independent) Director on the Board w.e.f. 31<sup>st</sup> March, 2023.
6. Appointment of Mr. Rahul Kumar Pathak (DIN: 09103619) as Additional Non-Executive (Independent) Director on the Board w.e.f. 31<sup>st</sup> March, 2023.





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7. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee pursuant to resignation and appointment of Directors/KMP.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure-A**.

Further, the Company has received confirmation from Mr. Pradeep Gupta (DIN: 00503623) and Mr. Satendra Kumar Goyal (DIN: 08767544) that there are no material reasons for their resignation other than those, mentioned in the resignation letter dated **31st March, 2023** respectively.

Mr. Pradeep Gupta (DIN: 00503623) and Mr. Satendra Kumar Goyal (DIN: 08767544) does not hold directorship in any other listed company.

Please take above in your record.

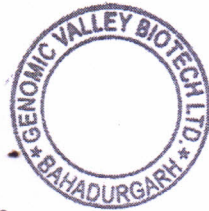
Thanking You,

Yours Faithfully,

For Genomic Valley Biotech Limited

Yogesh Agrawal  
Managing Director  
DIN: 01165288

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





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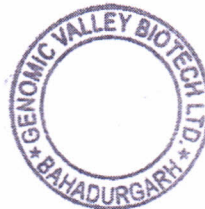
## Annexure-A

### **A. Particulars of Resignation of Mr. Pradeep Gupta as Non-Executive (Independent) Director:**

S. No.	Particulars	Details
a)	Name of Person	Pradeep Gupta
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradeep Gupta (DIN: 00503623) has expressed his intention to resign as Independent Director of the Company from close of business hours on 31 <sup>st</sup> March, 2023 due to his personal reasons, as mentioned in his resignation letter dated 31 <sup>st</sup> March, 2023.
c)	Date of appointment / cessation (as applicable)	31 <sup>st</sup> March, 2023
d)	Terms of Appointment	N.A
e)	Brief profile (in case of appointment)	N.A
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A
g)	Letter of Resignation along with detailed reason of resignation	Annexure-B
h)	Names of the listed entities in which Mr. Pradeep Gupta holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Nil Committee Position: Nil

### **B. Particulars of Resignation of Mr. Satendra Kumar Goyal as Non-Executive (Independent) Director**

S. No.	Particulars	Details
a)	Name of Person	Satendra Kumar Goyal
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Satendra Kumar Goyal (DIN: 08767544) has expressed his intention to resign as Independent Director of the Company from close of business hours on 31 <sup>st</sup> March, 2023 due to his personal reasons, as mentioned in his resignation letter dated 31 <sup>st</sup> March, 2023.
c)	Date of appointment / cessation (as applicable)	31 <sup>st</sup> March, 2023
d)	Terms of Appointment	NA
e)	Brief profile (in case of appointment)	NA





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f)	Disclosure of relationships between directors (in case of appointment of a director)	NA
g)	Letter of Resignation along with detailed reason of resignation	Annexure-B
h)	Names of the listed entities in which Mr. Pradeep Gupta holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Nil Committee Position: Nil

## C. Particulars of Resignation of Mr. Lalit Shah as Chief Financial Officer (KMP)

S.No.	Particulars	Details
a)	Name of Person	Lalit Shah
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason from close of business hours on 31 <sup>st</sup> March, 2023
c)	Date of appointment / cessation (as applicable)	31 <sup>st</sup> March, 2023
d)	Terms of Appointment	N.A.
e)	Brief profile (in case of appointment)	N.A.
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

## D. Particulars of Appointment of Mrs. Anupam Aditya as Company Secretary (KMP)

S No.	Particulars	Details
a)	Name of Person	Anupam Aditya
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
c)	Date of appointment / cessation (as applicable)	31 <sup>st</sup> March, 2023
d)	Terms of Appointment	N.A.
e)	Brief profile (in case of appointment)	Mrs. Anupam Aditya is a qualified Company Secretary and having the worked experience of 3 years in the field of secretarial and legal work.
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.





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## E. Particulars of Appointment of Mr. Kapoor Chand Garg (DIN: 03627645) as Additional Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Kapoor Chand Garg
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive ("Independent Category") Director
c)	Date of appointment / cessation (as applicable)	31 <sup>st</sup> March, 2023
d)	Terms of Appointment	Subject to approval of the Shareholders of the Company, by means of a special resolution and Not Liable to retire by rotation [In accordance with the Companies Act, 2013]
e)	Brief profile (in case of appointment)	Mr. Kapoor Chand Garg is Company Secretary by Professional. He holds a Bachelor of Commerce (B.Com.) degree from Punjabi University, Patiala, Bachelor of Law (L.L.B.) degree from Meerut University, Meerut, Post Graduate Diploma in Business Management (PGDBM) from Symbiosis University, Pune, Master of Commerce (M.Com.) degree from Kurushetra University, Kurushetra and Fellow Member of the Institute of Company Secretaries of India. He has 14 Years of experience in Corporate Laws, Commercial Laws, SEBI Rules and Regulations etc.
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.
g)	Declaration	We confirm that Mr. Kapoor Chand Garg is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.





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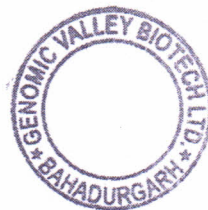
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## F. Particulars of Appointment of Mr. Rahul Kumar Pathak (DIN: 09103619) as Additional Non-Executive (Independent) Director of the Company

S. No.	Particulars	Details
a)	Name of Person	Rahul Kumar Pathak
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive (Independent) Director
c)	Date of appointment / cessation (as applicable)	31 <sup>st</sup> March, 2023
d)	Terms of Appointment	Subject to approval of the Shareholders of the Company, by means of a special resolution and Not Liable to retire by rotation [in accordance with the Companies Act, 2013]
e)	Brief profile (in case of appointment)	Mr. Rahul Kumar Pathak holds a Bachelor of Commerce (B.Com.) degree from Guru Ghasidas University, Bilaspur and Associate Member of the Institute of Company Secretaries of India. He has over 9 years of rich experience in Finance, Accounts and Taxation.
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.
g)	Declaration	We confirm that Mr. Kapoor Chand Garg is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.





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## Intimation of Re-constitution of Committees:

Consequent upon resignation of Mr. Pradeep Gupta and Mr. Satendra Kumar Goyal, the Reconstitution of all the Committees w.e.f. 01<sup>st</sup> April, 2023 shall be as follows:

### Audit Committee

<u>Name of Committee Members</u>	<u>Category</u>
Mr. Rahul Kumar Pathak	Non-Executive and Independent Director, Chairman
Mrs. Parul Agrawal	Non-Executive – Non-Independent Director, Member
Mr. Kapoor Chand Garg	Non-Executive - Independent Director, Member

### Nomination and Remuneration Committee

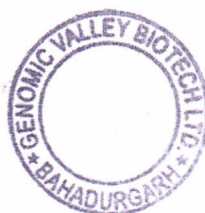
<u>Name of Committee Members</u>	<u>Category</u>
Mr. Rahul Kumar Pathak	Non-Executive and Independent Director, Chairman
Mrs. Parul Agrawal	Non-Executive and Non-Independent Director, Member
Mr. Kapoor Chand Garg	Non-Executive and Independent Director, Member

### Stakeholders Relationship Committee

<u>Name of Committee Members</u>	<u>Category</u>
Mr. Rahul Kumar Pathak	Non-Executive and Independent Director, Chairman
Mrs. Parul Agrawal	Non-Executive and Non-Independent Director, Member
Mr. Kapoor Chand Garg	Non-Executive and Independent Director, Member

### Risk Management Committee

<u>Name of Committee Members</u>	<u>Category</u>
Mr. Rahul Kumar Pathak	Non-Executive and Independent Director, Chairman
Mrs. Parul Agrawal	Non-Executive and Non-Independent Director, Member
Mr. Kapoor Chand Garg	Non-Executive and Independent Director, Member



**By Hand Delivery**

**Date: 31<sup>st</sup> March, 2023**

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

**Sub: Resignation from the Position of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation as Non-Executive (Independent) Director from the Board of Genomic Valley Biotech Limited due to personal reasons from close of business hours on 31<sup>st</sup> March, 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I further confirm that I do not hold directorship(s) in any other listed company.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of Genomic Valley Biotech Limited for many years.

Kindly acknowledge/ communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you.

  
Pradeep Gupta  
(DIN: 00503623)



By Hand Delivery

Date: 31<sup>st</sup> March, 2023

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

Sub: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation as Non-Executive (Independent) Director from the Board of Genomic Valley Biotech Limited due to personal reasons from close of business hours on 31<sup>st</sup> March, 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

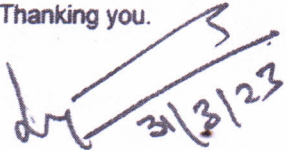
I further confirm that I do not hold directorship(s) in any other listed company.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of Genomic Valley Biotech Limited for many years.

Kindly acknowledge/ communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you.



**Satendra Kumar Goyal**  
(DIN: 08767544)



Date: 31<sup>st</sup> March, 2023

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

Sub: Resignation from the Position of Chief Financial Officer ('CFO')

Dear Sir/Madam,

I, Lalit Shah hereby tender my resignation from the post of Chief Financial Officer of the Company, Genomic Valley Biotech Limited due to personal reasons from close of business hours on 31<sup>st</sup> March, 2023.

I am thankful to all the directors and key managerial personnel of the company for giving me opportunities to occupy such position and to offer my Services.

Kindly acknowledge/ communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you



Lalit Shah  
(PAN: BCHPS9526B)