

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

**Date: 06<sup>th</sup> December, 2021**

**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 Appointment of Mr. Hanuman Prasad as Company Secretary and Compliance Officer of the Company**

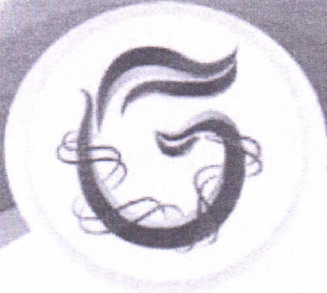
**Dear Sir/ Madam,**

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. 06.12.2021:

1. Appointment of Mr. Hanuman Prasad (Membership No. A46027) as Company Secretary and Compliance Officer of the Company with effect from 06.12.2021.

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## Brief Profile of Mr. Hanuman Prasad:

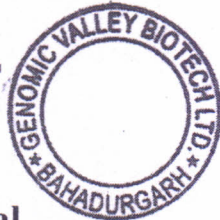
He is a Qualified Company Secretary having 5+ years Post Qualification Experience as Company Secretary with various organizations.

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**