

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 14th August, 2023

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 under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Listing Regulations, the Board of Directors has approved the amendment in Policy on Determination and Disclosure of Material Events in its meeting dated 14th August, 2023.

Further Pursuant to Regulation 30(5) of Listing Regulations, we hereby furnish the details of Key Managerial Personnel (KMP) authorized for the purpose of determining materially of an event/ information and for the purpose of making disclosure to the stock exchanges as approved by the Board of Directors of the Company in its meeting dated 14th August, 2023. The Contact detail of these authorized KMPs are given below:

For determining the materiality of an event or information:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Yogesh Agrawal	Managing Director	genomicvalley@gmail.com	GENOMIC VALLEY BIOTECH LIMITED 4 K.M. Stone, Berri Chhara Road, Village - Kherka Musalman, P.O. Tandaheri, Tehsil - Bahadurgarh, Dist. Jhajjar, Bahadurgarh, Haryana, 124507 TEL. : +91-9811341542

For making disclosure to Stock Exchange:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Yogesh Agrawal	Managing Director	genomicvalley@gmail.com	GENOMIC VALLEY BIOTECH LIMITED 4 K.M. Stone, Berri Chhara Road, Village - Kherka Musalman, P.O. Tandaheri, Tehsil - Bahadurgarh, Dist. Jhajjar, Bahadurgarh, Haryana, 124507 TEL. : +91-9811341542
2	Mrs. Anupam Aditya	Company Secretary	genomicvalley@gmail.com	

This information is also being disclosed on the Company's website at www.genomicvalley.com.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited

Anupam Aditya
Company Secretary & Compliance Officer
M. No.: A60613

