

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: 30th June, 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, 30th June, 2023 at 11:45 A.M.** has inter alia considered and approved following matters:

1. Resignation of Mr. Kapoor Chand Garg (DIN: 03627645) from the post of Non-Executive (Independent) Director of the Company with effect from 30th June, 2023.
2. Resignation of Mr. Rahul Kumar Pathak (DIN: 09103619) from the post of Non-Executive (Independent) Director of the Company with effect from 30th June, 2023.
3. Appointment of Mr. Yogesh Agrawal as Chief Financial Officer (KMP) of the Company with effect from 30th June, 2023
4. Appointment of Mr. Praveen Kumar Mishra (DIN: 09165954) as an Additional Non-Executive (Independent) Director on the Board with effect from 30th June, 2023.
5. Appointment of Ms. Jyoti Bansal (DIN: 08489503) as an Additional Non-Executive (Independent) Director on the Board with effect from 30th June, 2023.
6. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee pursuant to resignation and appointment of Directors/KMP.



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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. Kapoor Chand Garg (DIN: 03627645) and Mr. Rahul Kumar Pathak (DIN: 09103619) that there are no material reasons for their resignation other than those, mentioned in the resignation letter dated 30th June, 2023 respectively.

Mr. Kapoor Chand Garg (DIN: 03627645) is holding directorship in Orissa Sponge Iron and Steel Limited, a listed Company. He does not hold any chairmanship and membership in any Committee of any other listed Company.

Mr. Rahul Kumar Pathak (DIN: 09103619) does not hold directorship in any other listed company. Further He does not hold any chairmanship and membership in any Committee of any other listed Company.

Please take above in your record.

Thanking You,

Yours Faithfully,

For Genomic Valley Biotech Limited



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

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Annexure-A

A. Particulars of Resignation of Mr. Kapoor Chand Garg as 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	Mr. Kapoor Chand Garg (DIN: 03627645) has expressed his intention to resign as Independent Director of the Company with effect from 30 th June, 2023 due to his personal reasons, as mentioned in his resignation letter dated 30 th June, 2023.
c)	Date of appointment / cessation (as applicable)	30 th June, 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. Kapoor Chand Garg holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Orissa Sponge Iron And Steel Limited Committee Position: Nil

B. Particulars of Resignation of Mr. Rahul Kumar Pathak as Non-Executive (Independent) Director

S. No.	Particulars	Details
a)	Name of Person	Rahul Kumar Pathak
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahul Kumar Pathak (DIN: 09103619) has expressed his intention to resign as Independent Director of the Company with effect from 30 th June, 2023 due to his personal reasons, as mentioned in his resignation letter dated 30 th June, 2023.
c)	Date of appointment / cessation (as applicable)	30 th June, 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. Rahul Kumar Pathak holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Nil Committee Position: Nil

C. Particulars of Appointment of Mr. Yogesh Agrawal as Chief Financial Officer (KMP)

S No.	Particulars	Details
a)	Name of Person	Yogesh Agrawal
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
c)	Date of appointment / cessation (as applicable)	30 th June, 2023
d)	Terms of Appointment	N.A.
e)	Brief profile (in case of appointment)	<p>Mr. Yogesh Agrawal is currently Chairman and Managing Director of Genomic Valley Biotech Limited. He is a B.Com (Hons) Graduate from Delhi University and he is a Qualified Chartered Accountant.</p> <p>He is having wide experience in business activities right from the beginning of his career. He successfully operated several Private Limited and Public Limited Companies during his 33 years of exposure.</p>
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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D. Particulars of Appointment of Mr. Mr. Praveen Kumar Mishra (DIN: 09165954) as Additional Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Mr. Praveen Kumar Mishra
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)	30 th June, 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. Praveen Kumar Mishra has done MBA in finance from Shankara international school of management. (Jaipur). He is having experience of 10+ years in finance and data research.
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. Mr. Praveen Kumar Mishra 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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E. Particulars of Appointment of Ms. Jyoti Bansal (DIN: 08489503) as Additional Non-Executive (Independent) Director of the Company

S. No.	Particulars	Details
a)	Name of Person	Jyoti Bansal
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)	30 th June, 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)	Ms. Jyoti Bansal, aged about 30 years, is a Commerce graduate from Delhi University, and has Post Graduation Degree in Business Management from IGNOU, L.L.B. and a fellow member of Institute of Company Secretaries of India (ICSI), having professional expertise in Corporate Secretarial, Legal Consulting, Corporate Laws, IPR Laws. She is Practicing Company Secretary in Jyoti Bansal & Associates Firm. She possesses more than 5 years in handling Company Secretarial Activities. Also, a Trademark Attorney, she has rich experience in handling Trademark & Copyright related matters.
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 Ms. Jyoti Bansal 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. Kapoor Chand Garg and Mr. Rahul Kumar Pathak, the Reconstitution of all the Committees w.e.f. 30th June, 2023 shall be as follows:

Audit Committee

<u>Name of Committee Members</u>	<u>Category</u>
<u>Mr. Praveen Kumar Mishra</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mrs. Parul Agrawal</u>	<u>Non-Executive – Non-Independent Director, Member</u>
<u>Ms. Jyoti Bansal</u>	<u>Non-Executive - Independent Director, Member</u>

Nomination and Remuneration Committee

<u>Name of Committee Members</u>	<u>Category</u>
<u>Mr. Praveen Kumar Mishra</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mrs. Parul Agrawal</u>	<u>Non-Executive and Non-Independent Director, Member</u>
<u>Ms. Jyoti Bansal</u>	<u>Non-Executive and Independent Director, Member</u>

Stakeholders Relationship Committee

<u>Name of Committee Members</u>	<u>Category</u>
<u>Mr. Praveen Kumar Mishra</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mrs. Parul Agrawal</u>	<u>Non-Executive and Non-Independent Director, Member</u>
<u>Ms. Jyoti Bansal</u>	<u>Non-Executive and Independent Director, Member</u>

Risk Management Committee

<u>Name of Committee Members</u>	<u>Category</u>
<u>Mr. Praveen Kumar Mishra</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mrs. Parul Agrawal</u>	<u>Non-Executive and Non-Independent Director, Member</u>
<u>Ms. Jyoti Bansal</u>	<u>Non-Executive and Independent Director, Member</u>



By Hand Delivery

Date: 30th June, 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 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 with effect from 30th June, 2023.

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

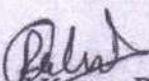
I further confirm that I do not hold directorship(s) in any other listed company.

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.

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

Thanking you.


(Rahul Kumar Pathak)
(DIN: 09103619)

By Hand Delivery

Date: 30 June, 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 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 with effect from 30th June, 2023.

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

I further confirm that I hold directorship in one listed company.

ORISSA SPONGE IRON AND STEEL LIMITED

I don't hold any chairmanship in any committee in the above 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.

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

Thanking you.



Kapoor Chand Garg
(DIN: 03627645)