

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 September, 2023

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

Company Symbol: GVBL

Scrip Code: 539206

Subject: Intimations to Stock Exchange

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we wish to inform you that basis the votes cast by the shareholders at the Annual General Meeting ("AGM") of Company held on September 30, 2023 and on the basis of scrutinizers report dated September 30, 2023, the following approvals has been taken in Annual General Meeting of the Company:

1. Regularization of Additional Director Mr. Praveen Kumar Mishra as Non-Executive Independent Director
2. Regularization of Additional Director Ms. Jyoti Bansal as Non-Executive Independent Director
3. Shifting of Registered Office from "4 K. M. Stone, Berri Chharra Road, Village- Kherka, Musalman, P. O. Tandaheri, Tehsil- Bahadurgarh, Jhajjar, Haryana- 124507" to "73 LGF, World Trade Centre, Barakhamba Avenue, Connaught Place, Central Delhi, New Delhi-110001" i.e. from the State of Haryana to National Capital Territory of Delhi
4. Alteration in Memorandum of Association

Brief Profile of Mr. Praveen Kumar Mishra and Ms. Jyoti Bansal is attached herewith as Annexure-1.

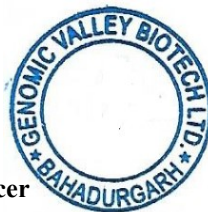
Please take above in your record.

Thanking You,

Yours Faithfully,

For **Genomic Valley Biotech Limited**

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



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



Annexure-1

Name of Director	Mr. Praveen Kumar Mishra	Ms. Jyoti Bansal
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Praveen Kumar Mishra has been appointed as a Non-Executive and Independent Director of the Company with effect from 30.06.2023 for a term of 5 (five) years.	Ms. Jyoti Bansal has been appointed as an Non-Executive and Independent Director of the Company with effect from 30.06.2023 for a term of 5 (five) years.
Age	34 years	31 years
Qualification	MBA in finance from Shankara international school of management. (Jaipur).	Commerce graduate from Delhi University, and Post-Graduation Degree in Business Management from IGNOU, L.L.B. and a fellow member of Institute of Company Secretaries of India (ICSI),
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	He is having experience of 10+ years in finance and data research.	She is 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.
Terms and Conditions of Appointment / Re-appointment	As per Appointment Letter	As per Appointment Letter



GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

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

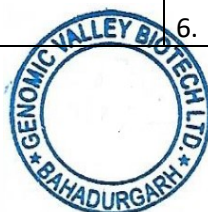
genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date of Appointment / Re-appointment & term of Appointment	Date of Appointment: 30.06.2023	Date of Appointment: 30.06.2023
	Term of Appointment: Five years with effect from 30.06.2023	Term of Appointment: Five years with effect from 30.06.2023
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Nil	Nil
Remuneration proposed to be paid	As per Appointment Letter	As per Appointment Letter
Date of first appointment on the Board	30/06/2023	30/06/2023
Shareholding in the Company	Nil	Nil
Relationship with other Directors / Key Managerial Personnel	Nil	Nil
Number of meetings of the Board attended during the financial year 2022-23 (as director)	Nil	Nil
Directorships of other Boards	Nil	1. MAGNUM VENTURES LIMITED 2. MARDA COMMERCIAL & HOLDINGS LIMITED 3. RENESOLA POWER PRIVATE LIMITED 4. RNSGREEN ENERGY PRIVATE LIMITED 5. AJAY INDUSTRIAL CORPORATION LIMITED 6. BYGGING INDIA LIMITED



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



<p>Membership / Chairmanship of Committees of other Boards</p>	<p>Nil</p>	<p>1. MAGNUM VENTURES LIMITED: CHAIRMAN: STAKEHOLDER RELATIONSHIP COMMITTEE MEMBER: AUDIT COMMITTEE MEMBER: NOMINATION & REMUNERATION COMMITTEE 2. MARDA COMMERCIAL & HOLDINGS LIMITED: MEMBER: AUDIT COMMITTEE MEMBER: SHAREHOLDERS/INVESTOR GRIEVANCE COMMITTEE MEMBER: NOMINATION & REMUNERATION COMMITTEE</p>
<p>Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority</p>	<p>Mr.Praveen Kumar Mishra is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.</p>	<p>Ms. Jyoti Bansal is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.</p>
<p>Skills, capabilities and Area of Expertise</p>	<p>He has Skills, capabilities and Area of Expertise in finance, diversity, Global Business, Leadership, Technology, Mergers & Amalgamations, Board Service & Governance and Sales & Marketing.</p>	<p>She has Skills, capabilities and Area of Expertise in finance, diversity, Global Business, Leadership, Technology, Mergers & Amalgamations, Board Service & Governance and Sales & Marketing.</p>

