

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 10th June, 2021

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 of Resignation of Mrs. Monisha Meghna (Membership No. A41747) from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mrs. Monisha Meghna (Membership No. A41747) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 09.06.2021 by submitting his resignation letter dated 09.06.2021 to the Board of Directors of the Company.

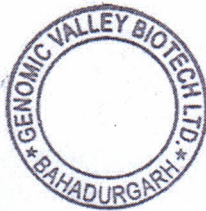
Resignation Letter (reason of resignation mentioned within) is attached herewith for your consideration.

Please take the above on records and acknowledge the receipt of the same.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Yogesh Agrawal
Managing Director
DIN: 01165288
Add: G-74, Pushkar Enclave,
Paschim Vihar Delhi – 110063

Date:-09.06.2021

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

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and compliance officer of GENOMIC VALLEY BIOTECH LIMITED with effect from **09.06.2021** due to personal reasons.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and compliance officer of the Company.

Thanking You.

Yours faithfully

Monisha Meghna

Monisha Meghna
M.No.-A41747
e-CSIN:- RA041747C000015765

Accepted By :-
For and Behalf of
GENOMIC VALLEY BIOTECH LIMITED

Kamini
Yogesh Agrawal
Managing Director
DIN: 01165288



Date - 09.06.2021