

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811541542



Date: 29th May, 2022

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 Appointments

Dear Sir/Madam,

1. Pursuant to the Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by Securities and Exchange Board of India and other applicable provisions thereto, if any, the Board of Directors, in its adjourned meeting held today, has approved the appointment of M/s SBR & Co. LLP, Company Secretaries, New Delhi to issue Annual Secretarial Compliance Report for the Financial Year 2021-22 **(Brief Profile is attached herewith)**
2. Pursuant to the provisions of Section 204(1) of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013 and applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors, in its adjourned meeting held today, has approved the appointment of M/s SBR & Co. LLP, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2021-22. **(Brief Profile is attached herewith)**

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Hanuman Prasad
Company Secretary & Compliance Officer
M.No.: 46027

ABOUT US

SBR & Co. LLP (SBRC) is an integrated service firm focused on corporate laws, registered as a Limited Liability Partnership under LLP ACT, 2008. SBRC is practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). SBRC is engaged in rendering efficacious services to its clients in the field of Company Law, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.

SBRC key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB), Secretariat of Industrial Approvals (SIA), Reserve Bank of India (RBI), Director General of Foreign Trade (DGFT), Software Technology Parks of India (STPI), approvals for establishment of 100% Export Oriented Units (EOU), approvals for establishment of units in the Special Economic Zones (SEZ), Foreign Exchange Regulations, Foreign Direct Investment (FDI) in Retail, Trading, Non-banking finance companies etc.

Headquartered in Mumbai and having a branch in Gurugram and associates representing us in all the major cities of India, SBC has been in the forefront of the corporate sphere, having advised and represented corporate clients from across the globe, through a combination of hand holding and guidance. The partners have an average experience of over 10 years in handling complex legal issues touching on almost all aspects of Indian Corporate law. Team of 20 is working with SBC, out of which 8 are qualified professionals like CS/CA/LL.B.

OUR MISSION

SBRC strive to create a sustainable organization by developing a compliant environment by delivering qualitative, time bound & value-added services through optimum utilization of technology, professional skills and enduring customer satisfaction.

OUR VISION

SBRC is committed to be a leading one-stop solution partner with an edge in corporate governance and drive corporates to be 100% tech-compliant. Our vision serves as the route map of every aspect of our business by defining what we require to achieve for a sustainable and quality growth with substantial presence.

OUR AIMS

Our aim is to offer valuable insight into the prevailing economic and commercial climate of the country so as to promote a better understanding of the business and legal environment and assist clients in making decisions.

PARTNERS

Sumant K. Bhargava is founder partner of the firm. He has versatile exposure of more than 10 years in Corporate Laws and Compliances, FEMA, Registration and Licensing, Drafting and other legal matters. He has extensive knowledge and corporate experience.

Prior to entering into the profession of Practicing Company Secretary, he was employed as Company Secretary and Compliance Manager in various industries such as real estate, retail, media and logistics.

His major assignments in recent times include issue and listing of securities, XBRL, pre and post acquisition due diligence, closure of shareholders' agreement, JV/franchise/brand agreements, FEMA compliances, compounding of offences.

He has extensively traveled PAN India on professional engagements.

He has participated in the Board Leadership Training of Trainers Workshop conducted by International Financial Corporation, Global Corporate Governance Forum, NISM and ICSI.

He is a Fellow member of the Institute Company Secretaries of India and Bachelor of Commerce.

Rohit Batham associated with the profession of Company Secretaries for more than 8 years, is presently practicing as a Company Secretary and is the Founder Partner and branch head - Gurugram.

He had started his career as a company secretary of a renowned listed company. Later he entered into profession of Practicing Company Secretary. He has versatile exposure in Corporate Laws and Accounting Compliances. He has hands on experience in Corporate Filings, dealing with statutory bodies, secretarial audit matters.

His major assignments in recent times include secretarial audit services, appearance before NCLT, Registrar of Companies, Buy back of shares, Condonation of delay, shifting of registered office, bulk XBRL, Handling Listed company compliances, etc.

He has extensively travelled PAN India on professional engagements.

He has participated in the Workshop conducted by IFCI and ICSI.

He is an Associate member of the Institute Company Secretaries of India, Bachelor of Law and Bachelor of Commerce.

MEET OUR TEAM

Jasneet Kaur Sahdev is a Company Secretary with 8 years of post-qualification experience in the field of Corporate Laws and Compliances, Bank Audits, FEMA, Taxation, Registration and Licensing, Project Financing from Banks and financial Institutions, Procurement of Export Licenses and other matters related to DGFT, Procurement of 100% EOU Licenses from Export Processing Zones (NEPZ), Drafting and other legal and financial matters mainly in to government companies.

Saurabh Gupta is a Chartered Accountant with 14 years of post-qualification experience in finance domain. He specializes in Strategic planning and Implementation, Finance & Accounts, Financial Control & Fund Management, Auditing & Statutory Compliances. He is having versatile corporate experience in Retail & FMCG Sector and has worked in financial controller role with DLF Brands.

Shivani Gupta is a Chartered Accountant with more than 7 years of post-qualification experience in statutory compliances, taxation and internal audit. Prior to associating with GSC, Shivani was employed in industry in Manager-Taxation role with a Listed EPC company.

Umakant Upadhyay is a Company Secretary from Institute of company secretary with experience of more than 3 years in experience on Corporate Law matters viz, Companies Act, Foreign Exchange Laws, IPR Laws, Corporate Secretarial, Incorporation of Companies, MCA 21 services, Secretarial Audit, XBRL & ROC searches Listing Agreements.

OUR SERVICES

- ❖ Registration, Registration, Formation & Incorporation of Private, Private, Public and Non-Profit Organization
- ❖ Formation of LLP (Limited Liability Partnership)
- ❖ Registration of Societies and Trusts Conversion
- ❖ Conversion of Private Company into Public and vice versa.
- ❖ Mergers, Amalgamations & Takeovers
- ❖ Listing and Delisting of Securities of Companies
- ❖ Secretarial Audit and Share Reconciliation Audit
- ❖ Corporate Governance Certification
- ❖ Annual Filing of Private, Public and Listed Companies
- ❖ Annual Filing or Balance sheet filing in XBRL Mode
- ❖ Certification of Depository Participants, Participants, Share Transfers, Managerial Remuneration, Annual Return etc.
- ❖ Consultation on All Corporate Laws & Tax Laws, GST Registration
- ❖ Expert advice on primary & Secondary Stock Market Appearance before NCLT, Registrar of Companies, Regional Director, Consumer Court & other Semi-Judicial Authorities.
- ❖ Buy back of shares
- ❖ Compounding of offences under Companies Act
- ❖ Condonation of Delay under Companies Act
- ❖ Shifting of Registered Office of the Company from one state to another
- ❖ Management Consultancy
- ❖ Project Financing
- ❖ Handling of all Secretarial, Financial and Legal functions of the Company

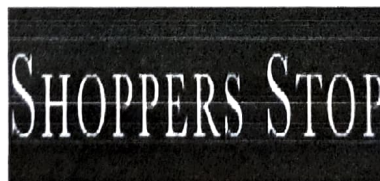
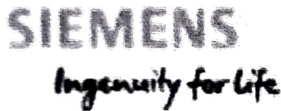
SBR & Co. LLP

Company Secretaries

- ❖ Arranging & Conducting Board and General Meetings of the Company and all other group Companies and subsequent follow up decisions thereof
- ❖ Liaison and interaction with Company Advocates, Solicitors and Legal Consultants
- ❖ Preparation, Execution and Registration of all Legal documents
- ❖ Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India, Ministry of Corporate Affairs and other Government authorities
- ❖ All works related to the Company's Trademarks and Copyrights. Appearing before Trademarks and Copyrights Registrar
- ❖ Statutory Certification
- ❖ Services to Banks / FIs
- ❖ Issue of search and status reports,
- ❖ Advising on loan documentation and stamp duty etc.,
- ❖ Opinion on various company law matters,
- ❖ Advising on creation and registration of charges.
- ❖ Compliance audits
- ❖ RBI and Forex Laws Compliance
- ❖ Setting up of Foreign Subsidiaries.
- ❖ Setting up of Branch office, Liaison office, Project office and related compliances.
- ❖ FDI (Foreign Direct Investment) compliances.
- ❖ NRI (Non-Resident Indian) investment and compliances.
- ❖ Setting up of Offshore Companies

SBR & Co. LLP
Company Secretaries

LEADING CLIENTS



For more information, reach us at:
SBR & CO. LLP, Company Secretaries

Head Office: Mumbai

G-44, Plot No. 47, Fantasia Business Park
Near Inorbit Mall, Sector-30A, Vashi, Navi Mumbai-400703
Handheld: +91 9873222067, Landline: +91 22 4974 2067

Branch Office: Gurugram

624C, Block H, Palam Vihar, Gurugram, Haryana – 122017
Handheld: +91 8010091909
Landline: +91 124 4206 012

Email Id. sbc@sbcoindia.com

Website: www.sumant.bhargava@sbcoindia.com