

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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Date: 10th February, 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 of Appointment of Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to the provisions of Section 138 of the Companies Act 2013 and Rule 13 of the Companies (Accounts) Rules 2014 and other applicable provisions if any of the Companies Act 2013, the Board of Directors, in its meeting held today, has approved the appointment of Mr. Navjyoti Kumar Jha as Internal Auditors of the Company for the financial year 2022-23.

Brief Profile of Mr. Navjyoti Kumar Jha is as follows:

He is graduate from Commerce. He has experience of 25 years in the field of Finance and Account. He is self-employed and working in the field of Finance and Accounting.

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



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