

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 11th February, 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 Appointment of Rohit Batham & Associates, Practicing Company Secretaries and Andros & Co., Chartered Accountants

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 meeting held today, has approved the appointment of Rohit Batham & Associates, Practicing Company Secretaries, with immediate effect to issue Annual Secretarial Compliance Report for the Financial Year 2020-21.
2. Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 and any other provision applicable thereto, if any, the Board of Directors, in its meeting held today, has approved the appointment of Andros & Co., Chartered Accountants, with immediate effect to issue Reconciliation of Share Capital Audit Report on quarterly basis for the Financial Year 2021-22.

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