

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 02<sup>nd</sup> March, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Intimation of Resignation of Mr. Pritam (Membership No. A70495) 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 Mr. Pritam (Membership No. A70495) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 01.03.2023 by submitting his resignation letter dated 01.03.2023 to the Board of Directors of the Company.

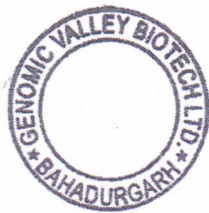
Resignation Letter (reason of resignation mentioned within) is attached herewith for your consideration.

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; 01/3/2023

To

The Board of Directors,  
Genomic Valley Biotech Limited,  
4 K.M. Stone, Berri Chharra Road Vill. Kherka, Musalman  
P.O.Tandaheri Teh Bahadu  
Jhajjar Haryana 124507 In,

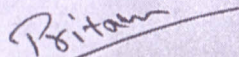
Subject: Resignation of the position of Company Secretary

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company Due to personal circumstances. I respectfully request that the Board of Directors relieve me of my duties w.e.f. 01/03/2023.

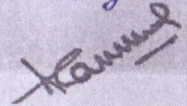
Please make arrangements to submit the necessary forms to the Registrar of Companies in Delhi and Haryana to give effect to this resignation.

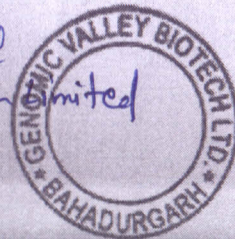
Thank You  
Your Faithfully,



Pritam  
Company Secretary  
ACS-70495

Accepted  
For and on behalf of  
Genomic Valley Biotech Limited





Yogesh Agarwal  
Managing Director  
DIN: 01165288  
Date: 01/03/2023