

# 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 9811341542



**Date: 06<sup>th</sup> April, 2021**

**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 Appointment of Mrs. Monisha Meghna as Company Secretary and Compliance Officer of the Company**

**Dear Sir/ Madam,**

Pursuant to the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of the Company has approved the following appointment in the Board Meeting held on today i.e. 06.04.2021:

1. Appointment of Mrs. Monisha Meghna (Membership No. A41747) as Company Secretary and Compliance Officer of the Company with effect from 06.04.2021.

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## Brief Profile of Mrs. Monisha Meghna:

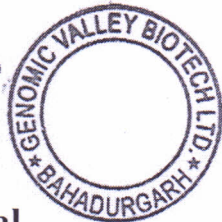
She is a Qualified Company Secretary having 5+ years Post Qualification Experience as Company Secretary with various organizations.

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**