

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: 14th December, 2023

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: GVBL

Scrip Code: 539206

Subject: Intimation of Resignation from the Position of Non-Executive (Independent) Director of the Company

Dear Sir/ Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mrs. Jyoti Bansal (DIN: 08489503), has resigned from the position of Non-Executive (Independent) Director of the Company due to personal reasons with effect from 14th December, 2023.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure-A**.

Further, the Company has received confirmation from Mrs. Jyoti Bansal (DIN: 08489503) that there is no material reason for her resignation other than what is mentioned in the resignation letter dated **14th December, 2023**.

Mrs. Jyoti Bansal (DIN: 08489503) is holding directorship in following companies as Non-Executive (Independent) Director:

1. Magnum Ventures Limited
2. Marda Commercial & Holdings Limited
3. Bygging India Limited
4. Ajay Industrial Corporation Limited



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Further, Mrs. Jyoti Bansal (DIN: 08489503) is holding membership and chairmanship of the Board Committees of the following companies:

AUDIT COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Magnum Ventures Limited	Listed Public Company	Member	Non-Executive, Independent
2.	Marda Commercial & Holdings Limited	Listed Public Company	Member	Non-Executive, Independent
3.	Bygging India Limited	Unlisted Public Company	Member	Non-Executive, Independent
4.	Ajay Industrial Corporation Limited	Unlisted Public Company	Member	Non-Executive, Independent

SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Magnum Ventures Limited	Listed Public Company	Chairman	Non-Executive, Independent
2.	Marda Commercial & Holdings Limited	Listed Public Company	Member	Non-Executive, Independent
3.	Bygging India Limited	Unlisted Public Company	Member	Non-Executive, Independent

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Magnum Ventures Limited	Listed Public Company	Member	Non-Executive, Independent
2.	Marda Commercial & Holdings Limited	Listed Public Company	Member	Non-Executive, Independent
3.	Bygging India Limited	Unlisted Public Company	Chairman	Non-Executive, Independent
4.	Ajay Industrial Corporation Limited	Unlisted Public Company	Member	Non-Executive, Independent



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CSR COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Bygging India Limited	Listed Public Company	Member	Non-Executive, Independent

Please take above in your record.

Thanking You,

Yours Faithfully,

For Genomic Valley Biotech Limited



Anupam Aditya
Company Secretary & Compliance Officer
M. No.: A60613

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Annexure-A

Particulars of Resignation of Mrs. Jyoti Bansal (DIN: 08489503) as Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Jyoti Bansal
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Jyoti Bansal (DIN: 08489503) has expressed his intention to resign as Independent Director of the Company with effect from 14 th December, 2023 due to her personal reasons, as mentioned in her resignation letter dated 14 th December, 2023.
c)	Date of appointment / cessation (as applicable)	14 th December, 2023
d)	Terms of Appointment	N.A
e)	Brief profile (in case of appointment)	N.A
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A
g)	Letter of Resignation along with detailed reason of resignation	Attached herewith
h)	Names of the listed entities in which Mrs. Jyoti Bansal holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Mentioned as above



Date: 14th December, 2023

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

Sub: Resignation from the Position of Non-Executive (Independent) Director of the Company

Dear Sir/Madam,

I, Jyoti Bansal (DIN: 08489503), hereby tender my resignation from the position of Non-Executive (Independent) Director of the Company due to personal reasons with effect from **14th December, 2023**.

I confirm that there is no material reason other than what is mentioned above for my resignation.

I further confirm that I hold directorship in following companies as Non-Executive (Independent) Director:

1. Magnum Ventures Limited
2. Marda Commercial & Holdings Limited
3. Bygging India Limited
4. Ajay Industrial Corporation Limited

I further confirm that I hold membership and chairmanship of the Board Committees of the following companies:

AUDIT COMMITTEE

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Jyoti Bansal

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CSR COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Bygging India Limited	Listed Public Company	Member	Non-Executive, Independent

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of Genomic Valley Biotech Limited.

Kindly acknowledge/ communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you.

Jyoti Bansal

Jyoti Bansal
(DIN: 08489503)