



# IRRIGATION LIMITED



Date: 21st October, 2020

To,  
The General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

BSE Scrip Code: 531997

**Sub: Intimation of Appointment of Directors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Vijay Oak & Mr. Suresh Gurav are hereby appointed as Additional independent director and Additional executive director of the company respectively in its Board meeting held on 20<sup>th</sup> October, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr no	Disclosure requirement	Details
1.	Appointment	Mr. Vijay oak (DIN: 08719919 ) is appointed Additional Independent Director Qualification: HSC Experience: 35 years in handling administrative works
2.	Appointment	Mr. Suresh Gurav (DIN: 08719938) is appointed as Additional Executive Director Qualification: SSC Experience: 38 years to manage and administrate company day to day business affair

Please take the above mentioned information on your record.  
Thanking You.

Yours faithfully,  
For Good Value Irrigation Ltd

Vishwajit Dahanukar  
Director DIN: 01463131