



IRRIGATION LIMITED



To,

Date: 08.05.2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: GOVAI Script Code: 531997
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**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of "**Good Value Irrigation Limited**" at their meeting held on today i.e. **Monday, 08<sup>th</sup> day of May, 2023**, at the registered office of the Company at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra - 400020 India has inter alia, considered and approved the following matter(s):

1. Appointment of Mr. Rahul Anandrao Bhargav as Chief Financial Officer of the Company;
2. Appointment of M/s Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-23;
3. Appointment of B S Saini & Associates, Chartered Accountant as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act 2013 and rules made thereunder, for the financial year 2022-23.
4. To Consider the Reclassification of Promoter Group to Public Shareholder.

**The meeting of Board of Directors commenced at 12:30 PM and concluded at 01:00 PM.**

You are requested to take the same on record and do the needful.

Thanking You

For and on behalf of  
Good Value Irrigation Limited  
**RAHUL ANAND BHARGAV**  
Digitally signed by  
RAHUL ANAND  
BHARGAV

**BHARGAV**  
Rahul Anandrao Bhargav  
Managing Director  
DIN: 0854837  
Date:  
2023.05.08  
18:09:46  
+05'30'

**Brief Profile of Mr. Rahul Anandrao Bhargav**

S. No.	Particulars	Details Rahul Anandrao Bhargav
1	Reasons for Change	Appointment
2	Date of Appointment	08-05-2023
3	Brief Profile	Attached as Annexure B
4	Position	Chief Financial Officer

**ANNEXURE B**

**Brief Profile of Mr. Rahul Anandrao Bhargav**

Name of CFO	Rahul Anandrao Bhargav
Address	Flat No. 101, Tower 6, Savitry Towers, Near JLPL Office, S.A.S. Nagar (Mohali) Sector 71, Punjab - 160071
Date of Birth	21-04-1977
Age	45
Date of Appointment	08-05-2023
Qualifications	MBA
Experience	Rahul has rich Experience of Over Fifteen Years in the field of Business Development and media Consultancy. Currently, he is director of Avni Itinfra Ventures Limited, OGB Security Private Limited, White Mountains Media Private Limited and Good Value Irrigation Limited. He is playing a vital role in formulating business strategies and development and effective implementation of the Same.

**BRIEF PROFILE OF SECRETARIAL AUDITOR**

<b>1.</b>	<b>Reason for change</b>	Appointment
<b>2.</b>	<b>Date of appointment/cessation</b>	May 08, 2023
<b>3.</b>	<b>Brief profile</b>	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
<b>4.</b>	<b>Disclosure of relationships between directors</b>	Not Applicable



**Brief Profile of M/S B S Saini & Associates (Internal Auditor)**

SR. No.	Particulars	Details
	Name	M/S. B S Saini & Associates
1.	Reasons for Change	Appointment
2.	Date of Appointment	05.05.2023
3.	Brief Profile	Attached as Annexure B
4.	Position	Internal Auditor

**ANNEXURE B**

**Brief Profile of M/s B S Saini & Associates**

Name	M/s B S Saini & Associates
Date of Registration	23-July-2010
Age	13
Qualifications	CA FIRM
Experience and Field of experience	13