



IRRIGATION LIMITED



Date: 27th February, 2023

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

Symbol: GOVAI
ISIN: INE164D01010

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company held on 27th February, 2023 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Monday, 27th February, 2023**, at 12:00 P.M. at the Registered office of the Company at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai City, Maharashtra - 400020 India, considered and approved the following matter(s):

1. Appointment of Mrs. Manjusha Rahul Bhargav (DIN: 10050639) as an Additional Director in the category of executive director of the Company with effect from 27th February, 2023.
2. Appointment of Mr. Arminder Singh as a Chief Financial Officer (Key Managerial Personnel) of the company with effect from 27th February, 2023.
3. Appointment of Mr. Kushal as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 27th February, 2023.

The meeting of the Board of Directors commenced at 12: 00 P.M. and concluded at 12:30 P.M.

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

Thanking you,
Yours faithfully,

For & on behalf of
Good Value Irrigation Limited
ANAND BHARGAV
Rahul Anand Bhargav
Managing Director
DIN: 08548577

Digitally signed
by RAHUL
ANAND
BHARGAV
Date:
2023.02.27
13:22:22
+05'30'



IRRIGATION LIMITED



Brief Profile of Mr. Arminster Singh (CFO)

SR. No.	Particulars	Details Mr. Arminster Singh
1.	Reasons for Change	Appointment
2.	Date of Appointment	27.02.2023
3.	Brief Profile	Attached as Annexure B
4.	Position	CFO

ANNEXURE B

Brief Profile of Mr. Arminster Singh

Name	Mr. Arminster Singh
Date of Birth	06/02/1983
Age	40
Qualifications	Graduate
Experience and Field of experience	He has 16 years of experience in finance & Stocks

Brief Profile of Mr. Kushal (CS)

SR. No.	Particulars	Details
	Name	Mr. Kushal
1.	Reasons for Change	Appointment
2.	Date of Appointment	27.02.2023
3.	Brief Profile	Attached as Annexure B
4.	Position	Company Secretary and compliance Officer

ANNEXURE B

Brief Profile of Mr. Kushal

Name	Mr. Kushal
Date of Birth	06-10-1995
Age	28
Qualifications	Company Secretary
Experience and Field of experience	He has One year experience in the field of Company Secretary.



IRRIGATION LIMITED



Brief Profile of Mrs. Manjusha Rahul Bhargav

SR. No.	Particulars	Details Ms. Manjusha Rahul Bhargav
1.	Reasons for Change	Appointment
2.	Date of Appointment	27.02.2023
3.	Brief Profile	Attached as Annexure B
4.	Position	Additional Executive Director

ANNEXURE B

Brief Profile of Mrs. Manjusha Rahul Bhargav

Name	Mrs. Manjusha Rahul Bhargav
Date of Birth	06/09/1979
Age	44
Qualifications	Graduation (B.E in Software Engineer)
Experience and Field of experience	She has a vast experience in the filed of engineering and have experience of more than 5 years.