



Date: 12th August, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 531997

Sub: Resignation of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Vijay Thaker has tendered his resignation from the post of Company Secretary and Compliance officer.

The Company has accepted his resignation and relieves him from responsibilities with effect from 12th August, 2019.

Kindly take the note of the same and take on records.

For Good Value Irrigation Limited

Sandip Pawar

Whole Time Director

DIN: 05245634