



**IRRIGATION LIMITED**



**Date: 17-02-2023**

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Company Symbol: GOVAI  
Scrip Code: 531997

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Regulation 30 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

With reference to the subject captioned, we would like to inform you that the Company " Good Value Irrigation Ltd" in its Board Meeting held Today i.e., on 16<sup>th</sup> February, 2023 held at registered office of the Company at 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai City 400020 India had taken note of resignation of the following Directors with effect from 16<sup>th</sup> day of February, 2023:

1. Mr. Alfred Jacob Saldanha (DIN: 00065207), from the Post of Non-Executive Independent Director of the Company;
2. Mr. Hemant Rajaram Vichare (DIN: 09211982), from the Post of Whole-Time Director;
3. Mr. Padmaja Mangesh Bhande (DIN: 07271324), from the Post of Non-Executive Independent Director of the Company;
4. Mr. Vijay Achyut Oak (DIN: 08719919), from the Post of Non-Executive Independent Director of the Company;
5. Mr. Vishwajit Bharat Dahunukar (DIN:01463131), from the Post of Director of the Company.

The meeting started at 5: 00 P.M. and Concluded at 6: 00 P.M.

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you,

Yours truly

**For Good Value Irrigation Limited**

**Sandeep Kumar**  
Director  
DIN: 08284230