



IRRIGATION LIMITED



Date: 26th September, 2022

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE Scrip Code: 531997
Name: Good Value Irrigation Limited

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we would like to inform you that the Board of Directors at their meeting held on September 26, 2022 has considered and approved the appointment of Mr. Sandeep Kumar (DIN: 08284230) as an Additional Independent Director of the Company.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in "Annexure A".

This is for your information and records.

Kindly acknowledge the receipt

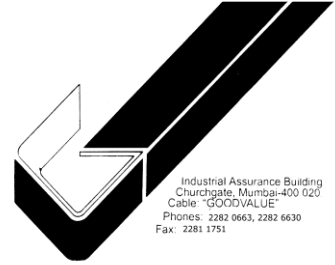
Yours Faithfully,

For Good Value Irrigation Ltd

Vishwajit Dahanukar
Director
DIN: 01463131



IRRIGATION LIMITED



"Annexure A"

Name	Mr. Sandeep Kumar
DIN	08284230
Reason for change	Appointment
Date of Appointment & term of Re-appointment	Date of Appointment: 26.09.2022 Terms: 5 Years from date of appointment subject to the approval of Shareholders.
Brief profile	He is a graduarte. He has mote than 12 years of experience in the filed of business operations and business management. He has worked as a Director in a Top Talk Private Limited
Disclosure of relationships between directors	None