



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

Company Symbol: GOVAI

Scrip Code: 531997

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations. 2015

Dear Sir/Madam,

With reference to the subject captioned, we would like to inform you that Company has received the Resignation letter from the Chief financial officer i.e. Mr. Hemant Rajaram Vichare and Company Secretary i.e. Ms. Ishita Rushabh Sanghavi and Company has accepted the resignation letter of both Chief Financial Officer and Company Secretary with effect from 22nd February, 2023 after the closure of business hours.

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

Thanking you,

Yours truly For Good value Irrigation Limited

SANDEE Digitally signed by SANDEEP KUMAR
P KUMAR Date: 2023.02.23
17:19:29 +05'30'

Sandeep Kumar

Director

DIN: 08284230

Date: 22.02.2023

To,
Board of Directors,
Good Value Irrigation Limited
3rd Floor, Industrial Assurance Building,
Churchgate, Mumbai City 400020 India

Subject: Resignation Letter from the Post of Chief Financial Officer (KMP)

Respected Sir/Ma'am,

I, Hemant Rajaram Vichare, hereby tender my resignation from the post of Chief Financial Officer (KMP) of the Company with effect from February 22, 2023 due to personal reason. The Board is kindly requested to accept my resignation after the closure of business hours and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as Director.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,

Yours sincerely,

Hemant Rajaram Vichare Chief Financial Officer

PAN: ADYPV5203B

Date: 22/02/2023

To,
Board of Directors,
Good Value Irrigation Limited
3rd Floor, Industrial Assurance Building,
Churchgate, Mumbai City 400020 India

Subject: Resignation Letter

Dear Sir,

The purpose of this letter is to announce my resignation from company from the post of Company Secretary & Compliance officer with effect from February 22, 2023 after the closure of the business hours.

Kindly accept the same and relieve me from my duties and file necessary forms with Registrar of Companies. I take this opportunity to thank all the employees for the cooperation extended by them during my tenure.

Thanking You Sincerely,

Ishita Rushabh Sanghavi Company Secretary Mem. No. 46808