



Date: 04th October, 2021

To, The DCS - CRD Bombay Stock Exchange Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Ref: BSE Scrip Code: 531997

## Subject: Intimation of Appointment of Company Secretary & Compliance officer

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 6(1), Regulation 30 of SEBI (Listing Obligation &Disclosure Requirements) Regulations, 2015, Section 203 of the Companies Act 2013 and other applicable rules, if any we are pleased to inform the exchange that Ms. Ishita Sanghvi has been appointed as Company Secretary and Compliance Officer of our company with effect from 04th October, 2021.

Brief Profile of Ms. Ishita Sanghvi is mentioned below:

| Name of the Company Secretary and Compliance officer | Ms. Ishita Sanghvi |
|--|--------------------|
| Membership Number                                    | A46808             |

Kindly take the same on records and oblige.

For Good Value Irrigation Limited

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Mr. Vishwajit Dahanukar

Director

DIN:01463131