



IRRIGATION LIMITED



26th September, 2022

To,

BSE Limited

First Floor, New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai 400 023

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON 26TH SEPTEMBER, 2022

With regards to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that at the Meeting of the Board of Directors of the Company which commenced at 06.00 PM and concluded at 09.15 PM. today i.e. Monday, 26th September, 2022, the board of directors have inter alia considered and approved the following:

1. Considered and approved appointment of Mr. Sandeep Kumar (DIN: 08284230) as an Additional Independent Director of the Company, subject to Members approval.
2. Considered and approved appointment of Mr. Suhas S. Ganpule of M/s. S.G. & Associates as the Practicing Company Secretary for the purpose of Revocation of suspension from the Bombay Stock Exchange Limited.
3. Other routine business.

Thanking You,

Yours Sincerely,

For Good Value Irrigation Ltd

Vishwajit Dahanukar
Director
DIN: 01463131