

Date: 26<sup>th</sup> December, 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**

**Subject: Appointment of Independent Director: Regulation 30 read with  
Schedule III of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/ Madam,

In Compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Shareholders of the Company at the Extra- Ordinary General Meeting held on 26<sup>th</sup> December, 2022 through video Conferencing had approved by way of Ordinary resolution, appointment of Mr. Sandeep Kumar Chaturvedi (DIN:08284230) as an Independent Director for the First term of 5 years upto 26<sup>th</sup> September, 2027.

Mr. Sandeep Kumar Chaturvedi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

**For Good Value Irrigation Limited**

**Hemant Rajaram Vichare**  
**Whole Time Director**  
**DIN: 09211982**

**Annexure A**

**Appointment of Mr. Sandeep Kumar Chaturvedi**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b>                                       | <b>Information of such event(s)</b>   |
|----------------|--|---|
| 1              | Reason for change viz., appointment, resignation, removal, death or otherwise            | Appointment (Change in designation)   |
| 2              | Date of Appointment<br>Date of change in designation                                     | 26.09.2022<br>26.12.2022  |
| 3              | Brief profile (in case of appointment)   | He is a graduate. He has more than 12 years of experience in the field of business operations and business management. He has worked as a Director in a Top Talk Private Limited. |
| 4              | Disclosure of the relationships between Directors (in case of appointment of a Director) | None.   |