

Date: 26th 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 26th December, 2022 through video Conferencing had approved by way of Ordinary resolution, appointment of Mr. Sandeep Kumar (DIN:08284230) as an Independent Director for the First term of 5 years upto 26th September, 2027.

Mr. Sandeep Kumar 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

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment (Change in designation)
2	Date of Appointment Date of change in designation	26.09.2022 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.