

GOOD VALUE IRRIGATION LIMITED

Regd. Office Address: Industrial Assurance Building, Churchgate, Mumbai 400020.,

Tel. No 022- 22820663/22826630

CIN No: L74999MH1993PLC074167, Email ID: goodvalueirrigationltd@gmail.com

Date: 20th July, 2020

To,
The General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 531997

Sub: Intimation of Resignation and Appointment of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Uday Sawant has tendered his resignation from post of Independent director of the company w.e.f 20.07.2020 The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr no	Disclosure requirement	Details
1	Reason for Change for Resignation	Resignation of Mr. Uday Sawant Reason of Resignation: He is unable to devote time in the affairs of the Company and due to low Business in the Lock Down there is no Business growth
2.	Appointment	Mr. Vijay Oak (DIN: 08719919)is appointed as an Additional Independent Director in place of Mr. Uday Sawant Qualification: HSC Experience: 35 years to handle administrative works
3.	Appointment	Mr. Suresh Gurav (DIN:08719938) is appointed as Additional Executive Director Qualification: SSC Experience: 38 years to manage and administrate company day to day business affair
	Date of Appointment and Resignation	20.07.2020 on board meeting held on 20.07.2020

Further, the Company has received confirmation from Mr. Uday Sawant that there are no other material reasons for his resignation other than those

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which is provided in the resignation letter dated 20.07.2020 The said confirmation received is enclosed herewith.

You are request to accept and take on record an "sd/-"copy, as we are unable to submit the signed copy in the situation of lockdown as per directive of the Governments and Consequent work from home Mandate.

Please take the above mentioned information on your record.

Thanking You.

Yours faithfully,

For Good Value Irrigation Ltd

SD/-

SandipPawar

Whole Time Director

DIN:05245634

Enclose: Resignation letter of Mr. Uday Sawant

Date: 20.07.2020

To,
The Board of Directors,
Good Value Irrigation LIMITED.
3RD FLOOR, Industrial Assurance Building,
Churchgate, Mumbai-40002

Sub: Resignation from the position of Independent Director.

Dear Sir,

I am tendering my Resignation from the post of Independent Director of the Company, I am not able to devote my time in the affairs of the Company and due to low Business in the Lock Down there is no Business growth. Therefore, I will not be able to continue as the Independent Director of the Company

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimate to BSE to that effect.

Kindly accept my resignation as sd/- form in view of the lockdown due to covide-19 pandemic position as unable to submit signed copy, however above mentioned information are true and correct to our knowledge.

Thanking You,

Yours sincerely,

Sd/-
Uday Sawant
DIN No.: 08189082