



## IRRIGATION LIMITED



24<sup>th</sup> June, 2021

To,  
The Senior Manager,  
Listing Compliance,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Scrip Code: 531997

**Sub: Intimation Appointment of Directors of the Company**

Respected 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. Hemant Vichare and Mr. Alfred saldhana are hereby appointed as Additional Executive director and Additional Non-executive Independent director of the company in place of Mr. Suresh Gurav and Mr. Yashavant Jambotkar sad demise in its Board meeting held on 24.06.2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr no	Disclosure requirement	Details
1.	Appointment	Mr. Hemant Vichare(DIN: 09211982)is appointed Additional Executive Director Qualification: B.com Experience: 25 years in handling Finance & administrative works
2.	Appointment	Mr. Alfred Saldhana (DIN: 00065207) is appointed additional Non-executive Independent Director Qualification:B.Com Experience:30 and more years in filed accounts.

Kindly acknowledge the receipt

Your Faithfully,  
For Good Value Irrigation Ltd

Vishwajit Dahanukar  
Director  
DIN: 01463131