



Date: 30th August, 2019

To,
The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref: BSE Scrip Code: 531997

## Subject: Intimation of Appointment of Company Secretary & Compliance officer

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 6(1), Regulation 30 of SEBI (Listing Obligation &Disclosure Requirements) Regulations, 2015, Section 203 of the Companies Act 2013 and other applicable rules, if any we are pleased to inform the exchange that Mrs. Neha Kulkarni has been appointed as Company Secretary and Compliance Officer of our company with effect from 30<sup>th</sup> August, 2019.

Brief Profile of Mrs. Neha Kulkarni is mentioned below:

| Name of the Company Secretary and Compliance officer | Mrs. Neha Rishikesh Kulkarni |
|--|------------------------------|
| Membership Number                                    | A55632                       |

Kindly take the same on records and oblige.

For Good Value Irrigation Limited

Sandip Pawar Whole time Director

DIN: 05245634