



To,

Date: 14<sup>th</sup> May, 2024

<b>The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001</b>	<b>Company Symbol: VUENOW Scrip Code: 531997 ISIN: INE164D01010</b>
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**Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company Vuenow Infratech Limited at their Meeting held on Tuesday, 14<sup>th</sup> May, 2024, at the registered office of the Company situated at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Maharashtra, India, 400059, has considered and approved appointment of **M/S Vikas Verma & Associates, Company Secretaries, (FRN: P2012DE081400)** as an Secretarial Auditor of the Company, pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure A**

**The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:15 P.M.**

You are requested to take the same on record and do the needful.

Thanking you,  
**For & on behalf of Vuenow Infratech Limited**

**Rahul Anandrao Bhargav  
Managing Director and CFO  
DIN: 08548577  
Date: 14.05.2024**

**VUENOW INFRATECH LIMITED**  
(Formerly known as Good Value Irrigation Limited)  
CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East  
Mumbai – 400059, Maharashtra

[E-Mail-goodvalueirrigationltd@gmail.com](mailto:E-Mail-goodvalueirrigationltd@gmail.com) [Website: https://www.vuenowinfratech.co.in](https://www.vuenowinfratech.co.in)



Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

“Annexure- A”

1.	<b>Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/re appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	Appointed as Secretarial Auditor of the Company w.e.f. 14 <sup>th</sup> May, 2024 to conduct the Secretarial Audit for the F.Y. 2023-24
3.	<b>Brief profile (in case of appointment)</b>	M/s Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.  M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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