



Date: 04.04.2025

To,
The Manager
BSE Limited
Department of Corporate Services

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: VUENOW
Scrip Code: 531997

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Shweta Chaturvedi from the post of Company Secretary and Compliance Officer.

We would like to inform you that the Company has received resignation letter dated 03rd April, 2025 from Ms. Shweta Chaturvedi from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from 03rd April, 2025

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For and on behalf of
Vuenow Infratech Limited
(Formerly known as Good Value Irrigation Limited)**

RAHUL
ANANDRAO
BHARGAV

Digitally signed by RAHUL
ANANDRAO BHARGAV
Date: 2025.04.04 18:00:02
+05'30'

**RAHUL ANANDRAO BHARGAV
Director
DIN: 08548577**

VUENOW INFRATECH 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 Website: <https://www.vuenowinfratech.co.in>

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S.No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Ms. Shweta Chaturvedi tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 03 rd April 2025. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from 03 rd April, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Resignation Letter

Date: 03.04.2025

**To,
The Board of Directors,
Vuenow Infratech Limited
Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East,
J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059**

Subject: Resignation from the post of Company secretary and Compliance Officer of Vuenow Infratech Limited

Dear Sir/Madam,

This is to inform you that I, Shweta Chaturvedi hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. April, 03rd 2025 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from 03rd April, 2025.

Thanking You,

Sincerely,



**Shweta Chaturvedi
(Company Secretary and Compliance Officer)
M. No. A56963**