



To,

Date: 13th June, 2025

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001	Scrip Code: 531997 Symbol: VUENOW ISIN: INE164D01010
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Subject: Outcome of Board Meeting dated June 13, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

As per captioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 13 June 2025, 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,-400059, have inter-alia considered and approved the following matter(s):

1. Change of name of the Company from **M/s. Vuenow Infratech Limited** to **M/s. Ikoma Technologies Limited** and consequential alteration in constitutional documents of the Company.
2. Appointment of M/s. NYS & Company, Chartered Accountants as Statutory Auditor of the Company w.e.f. 13th June, 2025. **(Attached herewith as Annexure-A).**
3. Appointment of Ms. Archana Chirawawala (DIN: 09721625) as an Additional Non-Executive Independent Director of the Company w.e.f. 13th June, 2025. **(Attached herewith as Annexure-B).**
4. Appointment of Mr. Sanjeev Seth (DIN: 10974972) as an Additional Non-Executive Independent Director of the Company w.e.f. 13th June, 2025. **(Attached herewith as Annexure-C).**
5. Appointment of Mr. Arvind Rangnarain Tiwari (DIN: 02019838) as an Additional Non-Executive Independent Director of the Company w.e.f. 13th June, 2025. **(Attached herewith as Annexure-D).**
6. Draft notice of Extra-Ordinary General Meeting (EGM) of Shareholders to be held on Saturday, 05th July, 2025 at 01:30 P.M. through video conferencing (“VC”)/other audio-visual means (“OAVM”).

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](https://www.vuenowinfratech.co.in)



The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested kindly 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
Managing Director & CFO
DIN: 08548577**

VUENOW INFRA TECH LIMITED

CIN: L62099MH1993PLC074167

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400059, Maharashtra

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

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Name of Statutory Auditor	M/s NYS & Company, Chartered Accountants
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	PAN	ACSFS6647P
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	13 th June, 2025 on terms as maybe mutually decided.
5.	Brief Profile (in case of appointment)	<p>Established in 2000, M/s NYS & Company is a leading chartered accountancy firm with a strong presence across Delhi, Noida, Mumbai, and Odisha. Built on a foundation of integrity and excellence, the firm offers a wide range of professional services, including Audit & Assurance, Tax Planning, Business Consulting, Financial Advisory, and Corporate Governance.</p> <p>With a client-centric approach, NYS & Company is committed to delivering customized solutions that align with individual business goals and evolving regulatory frameworks. Backed by a team of experienced professionals, the firm combines deep expertise with innovative thinking to support and empower clients across diverse industries.</p>
6.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	Details
1	Name	Ms. Archana Chirawawala
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3	DIN	09721625
4	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ reappointment ;	13 th June, 2025 As maybe mutually decided
5	Brief Profile (in case of appointment)	Ms. Archana Chirawawala has done Bachelors in Commerce and is a member of ICAI and has more than 17 years of experience in Taxation.
6	Disclosure of relationships between directors (in case of appointment)	NA
7	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	Details
1	Name	Mr. Sanjeev Seth
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3	DIN	10974972
4	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ reappointment	13 th June, 2025 As maybe decided.
5	Brief Profile (in case of appointment)	Mr. Sanjeev Seth has done PG Diploma in Business Management from Institute of Management Technology, Post Graduate Diploma Medico-legal and Ethics (PGDMLE), LLB from CCH University, Bachelor of Science from Delhi University and has 34 years of experience in various roles in Sales, Marketing and as an Independent Director on the Board.
6	Disclosure of relationships between directors (in case of appointment)	NA
7	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

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Annexure- D

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Name	Mr. Arvind Tiwari
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	DIN	02019838
4.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ reappointment	13 th June, 2025 As maybe decided.
5.	Brief Profile (in case of appointment)	Mr. Arvind Tiwari has done Masters of Laws, Bachelors of Laws, MBA in Marketing, Diploma in Marketing Management and Bachelors of Commerce.
6.	Disclosure of relationships between directors (in case of appointment)	NA
7.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

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