



To,
The Manager,
The BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Date: 16.07.2025

ISIN: INE164D01010
Scrip Code: 531997

Sub: Disclosure of Circular Resolution passed by the Board of Directors of the Company on 16th July, 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In line with requirement of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that Board of Directors of the Company inter-alia approved by way of circular resolution, the following resolutions on **Wednesday, 16th July, 2025:**

1. Re-constitution of Committees, details of composition is given under **Annexure-I**.
2. Shifting of Registered Office of the Company from **“Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Maharashtra-400059”** to **“Z1 - 3092, Akshar Business Park, Sector 25, Vashi, Navi Mumbai, Maharashtra 400703”** within the local limits of same town, city, village and jurisdiction of same Registrar.

This is for your information and records.

Thanking you,
Yours sincerely

For and on behalf of
Vuenow Infratech Limited

Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577

VUENOW INFRA TECH 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: <http://www.vuenowinfratech.co.in/>

DETAILS OF COMPOSITION

S No.	Committee	Name of Member	Designation
1.	Audit Committee	Archana Chirawawala	Chairperson
		Sanjeev Seth	Member
		Rahul Anandrao Bhargav	Member
2.	Nomination and Remuneration Committee	Arvind Rangnarain Tiwari	Chairperson
		Sanjeev Seth	Member
		Archana Chirawawala	Member
3.	Stakeholders and Relationships Committee	Sanjeev Seth	Chairperson
		Archana Chirawawala	Member
		Rahul Anandrao Bhargav	Member

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