Date: 17.07.2025

To,

The Manager, **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400001**	**Company Symbol: VUENOW** **Scrip Code: 531997** **ISIN: INE164D01010**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, as amended from time to time, we wish to inform you of the following resignations from the Board of Directors of the Company:

1. **Ms. Vandana Chib (DIN:09414035),** has resigned from the position of **Independent Director** of the Company with immediate effect, post closure of business hours, due to personal reasons.

2. **Ms. Subimol Abhilash Murali (DIN:10531014)**, has resigned from the position of **Independent Director** of the Company with immediate effect, post closure of business hours, due to personal reasons.

The disclosures 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 regarding the above resignation are enclosed as **Annexure-A & B**.

Kindly take the same on your record.

Thanking You,

For and on behalf
Vuenow Infratech Limited

RAHUL ANANDRAO BHARGAV
Digitally signed by RAHUL ANANDRAO BHARGAV
Date: 2025.07.17 17:20:38 +05'30'

Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577

Annexure – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:-

S. No.	Particulars	Disclosures
1.	Name	Ms. Vandana Chib
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Cessation due to personal reasons
3.	Date of ~~appointment~~ / cessation (as applicable) ~~& terms of appointment~~	17th July, 2025
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: **NIL**
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Vandana Chib (DIN: 09414035), has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

RESIGNATION LETTER

Date: 17.07.2025

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

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, **Vandana Chib** hereby tender my resignation from the post of Independent Director of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I hereby confirm the followings –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Listed Companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
-	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You
Yours Sincerely

Vandana Chib
DIN: 09414035

Annexure – B

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:-

S. No.	Particulars	Disclosures
1.	Name	Ms. Subimol Abhilash Murali
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Cessation due to personal reasons
3.	Date of ~~appointment~~ / cessation (as applicable) ~~& terms of appointment~~	17th July, 2025
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	**Directorships & Committee Memberships in other listed entities:** Independent Director in Harmony Capital Services Limited and Chairperson in Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Subimol Abhilash Murali (DIN: 10531014), has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

RESIGNATION LETTER

Date: 17.07.2025

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

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, **Subimol Abhilash Murali** hereby tender my resignation from the post of Independent Director of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I hereby confirm the followings –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
1.	Harmony Capital Services Limited	Independent Director	Audit Committee: Chairperson Nomination and Remuneration Committee: Chairperson Stakeholder Relationship Committee: Chairperson

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You
Yours Sincerely

Subi

Subimol Abhilash Murali
DIN: 10531014