



To,
Listing Compliance Monitoring Team
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 18.07.2025

Sub: Revised announcement for resignation of Statutory Auditor pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: Query received from BSE vide e-mail dated 18.07.2025 for announcement submitted on BSE portal dated 30.05.2025

Dear Sir/Ma'am,

With reference to your communication regarding the additional details required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 filed on BSE dated 30.05.2025 for the purpose of intimation of resignation of Statutory Auditor, we are hereby enclosing the resignation letter along with required disclosures as per 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, the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in **Annexure-A**.

Further the information obtained from the resigning Auditor of the Company upon resignation pursuant to SEBI circular dated October 18, 2019 are enclosed herewith as **Annexure-B**.

This is for your information and records.

Thanking You,

Yours Faithfully,

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: <https://www.vuenowinfratech.co.in>

Annexure A

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	Disclosures
1.	Name	M/s. Kapish Jain & Associates
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to challenges in coordinating time for documentation review and issue resolution,
3.	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/reappointment;	May 30, 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.

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F.R.N. 022743N

KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

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, Maharashtra, India, 400059

For the attention of: Mr Rahul Anandrao Bhargav (Director)

Sub: Resignation as Statutory Auditors of the Company

Dear Sirs,

We refer to our appointment as the Statutory Auditors of Vuenow Infratech Limited (the 'Company').

We wish to inform you that due to persistent challenges in coordinating time for documentation review and issue resolution, we are unable to continue effectively fulfilling our responsibilities as your statutory auditor. These coordination challenges have significantly impacted our ability to perform the audit in accordance with the standards expected by the Institute of Chartered Accountants of India (ICAI).

Basis our continuance reassessment we are unable to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India. Accordingly, we hereby tender our resignation as statutory auditors of the Company with immediate effect.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

For Kapish Jain & Associates

Chartered Accountants

Firm Registration Number: 022743N

Amit



CA Amit Kumar Madheshia

Partner

Membership No. 521888

Date: May 30, 2025

Place: New Delhi



F.R.N. 022743N

KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

FORMAT FOR INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. **Name of the listed entity/ material subsidiary:** Vuenow Infratech Limited
2. **Details of the statutory auditor:**
 - a. Name: Kapish Jain & Associates
 - b. Address: 504, B-Wing, Statesman House. 148, Barakhamba Road, New Delhi – 110001
 - c. Phone No.: 9971921466
 - d. Email id: ca.kapish@gmail.com
3. **Details of association with the listed entity/ material subsidiary:**
 - a. Date on which the statutory auditor was appointed: 30-09-2024
 - b. Date on which the term of the statutory auditor was scheduled to expire: Till the conclusion of 35th AGM to be held in 2029.
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Audit Report for the Quarter & Year ended 31st March, 2025
4. **Detailed reasons for resignation:** Due to challenges in coordinating time for documentation review and issue resolution.
5. **In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):** NA
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:** NA
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued



7. Any other facts relevant to the resignation: NA

Declaration

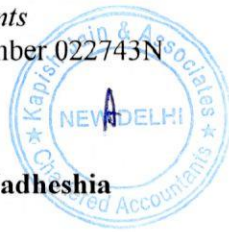
1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Kapish Jain & Associates

Chartered Accountants

Firm Registration number 022743N

Amit



CA Amit Kumar Madheshia

Partner

Membership No. 521888

Place: Delhi

Date: 30-05-2025