

IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Z1-3092, Akshar Business Park, Sector 25, Vashi,
Navi Mumbai, Sanpada, Thane, Maharashtra-400703

E-Mail: goodvalueirrigationltd@gmail.com Website: <https://www.vuenowinfratech.co.in>

Date: 27.01.2026

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Company Symbol: IKOMA Scrip Code: 531997 ISIN: INE164D01010
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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 that **Ms. Deepti Sharma (DIN: 10042713)**, has resigned from the position of **Non-Executive Independent Director** of the Company with immediate effect, post closure of business hours, due to personal reasons.

The 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 regarding the above resignation is enclosed as **Annexure-A**.

Kindly take the same on your record.

Thanking You,

For and on behalf

Ikoma Technologies Limited

(Formerly known as Vuenow Infratech Limited)

Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577

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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. Deepti Sharma
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	27 th January, 2026
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 in listed entities: Independent Director in Veefin Solutions Limited Committee Memberships in other listed entities: Member in Audit Committee, Chairperson in Nomination & Remuneration Committee in Veefin Solutions Limited
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. Deepti Sharma (DIN: 10042713), has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

Date: 27/01/2026

To,

Board of Directors

Ikoma Technologies Ltd

Z1 - 3092, Akshar Business Park,

Sector 25, Vashi,

Navi Mumbai, Maharashtra, 400703

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of Ikoma Technologies Ltd

I tender my resignation from the Board of Ikoma Technologies Ltd (the 'Company') as an Independent Director from closing business hours of January 27, 2026 due to personal reasons. I also confirm that there is no other reason whether material or otherwise, than the stated above.

I thank all the Board Members and the entire team of Ikoma Technologies Limited for the support provided during my tenure. Wishing the best for all your future endeavours.

Request you to do the necessary filing before the stock exchange and Registrar of Companies.

A handwritten signature in blue ink, appearing to read "Deepti Sharma".

Deepti Sharma