

To, Date: 03rd March, 2025

The Manager, Company Symbol: VUENOW

BSE Limited, Scrip Code: 531997

Phiroze Jeejeebhoy Towers, ISIN: INE164D01010

Dalal Street, Mumbai - 400 001.

Sub: Intimation of Resignation of Director of the Company

Reference: 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we would like to inform you that:

Ms. Manjusha Rahul Bhargav (DIN: 10050639) has tendered her resignation from the position of Director of the Company, effective from the close of business hours on 03rd March, 2025. Consequently, she will also cease to be a member of the Board Committees.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as Annexure A.

The above information will also be available on the website of the Company at www.vuenowinfratech.co.in.

VUENOW INFRATECH LIMITED

(Formerly known as Good Value Irrigation Limited) CIN: L62099MH1993PLC074167 Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For and on behalf of

Vuenow Infratech Limited

(Formerly known as Good Value Irrigation Limited)

Rahul Bhargav

Managing Director & CFO

DIN: 08548577

Enc: As Below

Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

S No.	Particulars	Disclosures
1.	Name	Mr. Manjusha Rahul Bhargav
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / cessation (as applicable) & terms of appointment	03 rd March, 2025
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment)	NA

Date 03 March 2025

To, The Board of Directors, Vuenow Infratech Limited, Unit No 406, 406, A Wing Atrium, Andheri Kurla Road, Andheri East, Mumbai 400059

Subject: Resignation from the position of Director

Respected Sir / Madam,

Due to my professional and personal commitments, I am unable to devote my time to the affairs of the company. I hereby respectfully tender my resignation from the position of Director of Vuenow Infratech Limited CIN L62099MH1993PLC074167.

Kindly accept my resignation effective immediately.

I thank the Company, its Shareholders and the Board of Directors for the opportunity to serve as a Director. I wish the company every success in the future.

Thanking you, Yours faithfully,

Manjusha Bhargav DIN 10050639