



To,

Date: 20th January, 2025

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Symbol: VUENOW Scrip Code: 531997 ISIN: INE164D01010
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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”) read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that:

1. **Resignation of Mr. SANDEEP KUMAR (DIN: 08284230) as an Independent Director of the Company with effect from 20th January, 2025.** (Attached herewith as Annexure A)

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above resignation is enclosed as.

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

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](https://www.vuenowinfratech.co.in)

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For Vuenow Infratech Limited

Mr. Rahul Bhargav

Managing Director

DIN: 08548577

Enc: As Below

Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023.

S No.	Particulars	Disclosures
1.	Name	Mr. SANDEEP KUMAR (DIN: 08284230)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reason
3.	Date of appointment / cessation (as applicable) & terms of appointment	20th January, 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
Additional Information in case of Resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason of resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A.

RESIGNATION LETTER

Date: 20 January 2025

To:
The Board of Directors,
Vuenow Infratech Limited,
Unit No. 406 & 407, A Wing, Atrium,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra, India – 400059

Subject : Resignation from the post of Independent Director

Respected Sir / Ma'am,

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 post of Independent Director of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Director of the company.

Kindly accept this letter as my resignation effective closure of business hours on 21 January 2025 from the post of Independent Director of **Vuenow Infratech Limited, CIN No L62099MH1993PLC074167** and relieve me of my duties.

I thank the company and its shareholders for giving me the opportunity to serve as a Director. I also thank the Board of Directors for their continuous support and guidance. It has been an enriching experience for me. I wish the company every success in the future.

Thanking you,

Yours Sincerely,



Mr. Sandeep Kumar
DIN 08284230