



To,

Date: 07th January, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001	Company Symbol: VUENOW Scrip Code: 531997 ISIN: INE164D01010
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Subject: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. Tuesday, 07th January, 2025 inter alia, approved and noted the following:

1. Appointment of Ms. Shweta Chaturvedi (ICSI Membership No. A56963) as Company Secretary and Compliance Officer with effect from 07th January, 2025.

Details with respect to the above changes as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

The board meeting commenced at 3:00 P.M. (IST) and concluded at 03:40 P.M. (IST) today.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

Thanking you,
For & on behalf of Vuenow Infratech Limited

Rahul Anandrao Bhargav
Managing Director and CFO
DIN: 08548577
Date: 07/01/2025

VUENOW INFRATECH 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

Appointment of Ms. Shweta Chaturvedi (ICSI Membership No. A56963) as Company Secretary and Compliance Officer with effect from 07th, January, 2025.

Name of the Company Secretary and Compliance Officer	Ms. Shweta Chaturvedi
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	07/01/2025
Brief Profile (In case of appointment)	Ms. Shweta Chaturvedi is an associate member of the Institute of Company Secretaries of India. She has vast experience in dealing with Secretarial Compliances. Besides being Company Secretary, She is holding degree of Bachelor in Commerce (B.Com.)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

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