



Date: 03.01.2025

To,
The Manager
BSE Limited
Department of Corporate Services

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: VUENOW
Scrip Code: 531997

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms.Akanksha Srivastava from the post of Company Secretary and Compliance Officer.

We would like to inform you that the Company has received resignation letter dated **03th January, 2025** from Ms. Akanksha Srivastava from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from **03th January, 2025**

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 acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For and on behalf of
Vuenow Infratech Limited
(Formerly known as Good Value Irrigation Limited)**

**RAHUL ANANDRAO BHARGAV
Director
DIN: 08548577**

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

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S.No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Ms. Akanksha Srivastava tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 03th January, 2025. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from 03th January, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Date: 03.01.2025

To,
The Board of Directors,
VNOW Infratech Limited,
Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza,
Andheri Kurla Road, Andheri East,. City, Mumbai.

**Subject: Resignation Letter from the post of Company Secretary of VNOW
Infratech Limited**

Respected Sir,

This is to inform you that I, CS Akanksha Srivastava (42205) hereby tender my resignation from the post of the Company Secretary of the Company due to personal reasons and agree to removal of my name as Company Secretary, wherever required, under the Companies Act, 2013 and any other law for the time being in force with effect from the date of ensuing Board Meeting. My last working day will be 3rd January, 2025.

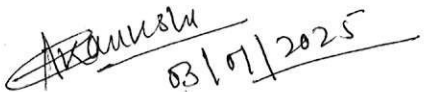
In this regard, I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary of the Company.

I would like to thank the Board and the fellow members for their unstinted support and cooperation extended during my tenure as the Company Secretary.

Further, request you to arrange to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation on or soon after my relieving date. Your kind cooperation in the matter is solicited.

Thanking You

Yours Faithfully,

 03/01/2025

CS Akanksha Srivastava
Membership No. ACS 42205