



To,

Date: 14th January, 2025

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Company Symbol: VUENOW Scrip Code: 531997 ISIN: INE164D01010
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Subject: Outcome of Board Meeting dated January,14th 2025 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **TUESDAY, 14th January, 2025**, at the Registered office of the Company situated at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059 India, considered and approved the following matter(s):

1. Appointment of Ms. Subimol Abhilash Murali (DIN: 10531014) as an Additional Non Executive Director of the Company with effect from 14th January, 2025 . (Attached herewith as Annexure-A)
2. Took Note of Resignation of Ms. Ruchi Srivastava (DIN: 09019357) as a Director of the Company with effect from 14th January, 2025. (Attached herewith as Annexure B)
3. Took Note of Resignation of Ms. Varsha Dhiman (DIN: 09711415) as an Independent Director of the Company with effect from 14th January, 2025. (Attached herewith as Annexure C)
4. Name Change of the Company from " VUENOW INFRATECH LIMITED" to " IKOMA Technologies Limited" or any other name as may be approved by the Central Registration Centre, Office of the Registrar of Companies, Ministry of Corporate Affairs and subject to the approval of the shareholders of the Company and the Concerned Registrar of Companies, after taking all such steps as may be necessary and expedient for the same;

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:35 P.M.

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>



The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 attached below:

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,
For Vuenow Infratech Limited

Mr. Rahul Bhargav
Managing Director
DIN: 08548577
Enc: As Below

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Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	Ms. Subimol Abhilash Murali
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	10531014
3.	Date of Appointment & Terms of Appointment	14 th January 2025 As may be decided.
4.	Brief Profile	Ms. Subimol Abhilash Murali has done Masters in Critical Care Nursing and has More then 12 years of experience as Operation Theatre In charge.
5.	Disclosure of relationships between directors (in case of appointment)	NA

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Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	Ms. Ruchi Srivastava
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	DIN	09019357
3.	Date of appointment / cessation (as applicable) & terms of appointment	14 th January 2025
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment)	NA
6	Directorship in other entity	Avni ItInfra Ventures Limited

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Annexure C

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	Ms. Varsha Dhiman
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	DIN	09711415
3.	Date of appointment / cessation (as applicable) & terms of appointment	14 th January 2025
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment)	NA
6	Directorship in other entity	NIL
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

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

RESIGNATION LETTER

Date: 11 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 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 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 14 January 2025 from the post of 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,

Ruchi Srivastava

Ms. Ruchi Srivastava
DIN 09019357

RESIGNATION LETTER

Date: 11th 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 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 Independent Director of the company.

Kindly accept this letter as my resignation effective closure of business hours on 14 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,



Ms. Varsha Dhiman
DIN 09711415