

<u>Subject: Intimation of Resignation of Ms. Manjusha Rahul Bhargav Regulation 30 of the SEBI</u> (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter from Ms. Manjusha Rahul Bhargav from the post of Additional executive director of the Company on 04th June, 2023 due to personal reason and Company has accepted the resignation with effect from 04th June, 2023 after the closure of business hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reason for change	Resignation
Date of cessation	June 04 th , 2023
Brief profile	Not Applicable
Disclosure of relationships between	Not Applicable
directors	Not Applicable

Kindly take the same on your record.

Thanking You, Yours faithfully,

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

Rahul Anandrao Bhargav Managing Director & CFO DIN: 08548577

Date: 05.06.2023

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: 3RD Floor, Industrial Assurance Building, Churchgate, NA Mumbai City Maharashtra - 400020 India. <u>E-Mail-goodvalueirrigationltd@gmail.com</u> Website: http://www.gvilco.com

RESIGNATION LETTER

To, Board of Directors, Vuenow Infratech Limited 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai City 400020 India

Subject: Resignation from the Post of Additional Executive Director

Respected Sir/Ma'am,

I, Manjusha Rahul Bhargav, hereby tender my resignation from the post of Additional Executive Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Director.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,

Yours sincerely,

Manjusha Rahul Bhargav Director DIN: 10050639