



Date: 9<sup>th</sup> June, 2023

To,

<b>The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001</b>	<b>Symbol: VUENOW Script Code: 531997 ISIN: INE164D01010</b>
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**Subject: Revised Outcome of Board Meeting dated June 8<sup>th</sup> 2023 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 **Thursday, 8<sup>th</sup> June, 2023**, at 12:00 P.M. at the Registered office of the Company situated at 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai City, Maharashtra - 400020 India, considered and approved the following matter(s):

1. Appointment of Mrs. Manjusha Rahul Bhargav (DIN: 10050639) as an Additional Director in the category of executive director of the Company with effect from 8<sup>th</sup> June, 2023

The meeting of the Board of Directors commenced at 12: 00 P.M. and concluded at 12:30 P.M.

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

Thanking you,  
Yours faithfully,

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

**Rahul Anandrao Bhargav  
Managing Director  
DIN: 08548577**

**VUENOW INFRATECH LIMITED**

CIN: L62099MH1993PLC074167

Reg. Office: 3<sup>RD</sup> Floor, Industrial Assurance Building, Churchgate, NA Mumbai City Maharashtra - 400020 India.

[E-Mail-goodvalueirrigationltd@gmail.com](mailto:E-Mail-goodvalueirrigationltd@gmail.com) [Website: http://www.gvilco.com](http://www.gvilco.com)

**Brief Profile of Ms. Manjusha Rahul Bhargav**

SR. No.	Particulars	Details Ms. Manjusha Rahul Bhargav
1	Reasons for Change	Appointment
2	Date of Appointment	08 June 2023
3	Brief Profile	Attached as Annexure B
4	Position	Additional Executive Director

**ANNEXURE B**

**Brief Profile of Ms. Manjusha Rahul Bhargav**

Name	Ms. Manjusha Rahul Bhargav
Date of Birth	06/09/1979
Age	44
Qualifications	Graduation (B.E in Software Engineer)
Relationship between Directors	Wife of Mr. Rahul Anandrao Bhargav (MD & CFO)
Experience and Field of experience	She has a vast experience in the filed of engineering and have experience of more than 5 years.

**VUENOW INFRATECH LIMITED**

CIN: L62099MH1993PLC074167

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