



To,

Date: 25-10-2023

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Tower
Dalal Street Mumbai - 400001

Company Symbol: VUENOW
Scrip Code: 531997

Subject- Intimation under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors.

Dear Sir/Madam,

This is further to our intimation dated 25th October 2023 regarding 'Voting Results of postal ballot notice of the Company dated 25/09/2023 which inter alia includes the approval by members to appoint of M/S Kapish Jain & Associates (Firm Reg. No. 022743N) as Statutory Auditors to Fill Casual Vacancy Caused due to Resignation of M/S Batliboi & Purohit (FRN: 101048W) to hold office upto ensuing Annual General Meeting of the Company and the company has got the approval for appointment of M/S Kapish Jain & Associates (Firm Reg. No. 022743N) as an statutory auditor of the Company.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – I

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

**By Order of the Board
For Vuenow Infratech Limited
(Formerly known as Good Value Irrigation Limited)**

Rahul Anandrao Bhargav
Managing Director and CFO
DIN: 08548577
Date: 25.10.2023
Encl: As above

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 of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 25.10.2023 Term of appointment: Upto ensuing AGM to be held in FY 2024-25.
3.	Brief Profile (in case of appointment)	M/s. Kapish Jain & Associates, Chartered Accountant (ICAI Firm Registration No. 022743N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entities, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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