



Date : 18<sup>th</sup> August, 2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

Company Symbol: VUENOW  
Script Code: 531997

**Subject: Revised Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 due to typographical error.**

**Ref: Outcome dated 11<sup>th</sup> August by Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company was convened on i.e. August 11, 2023 commenced at 12:10 P.M. and concluded at 12:30 P.M the outcome of which was submitted on 11 August 2023.

In reference to the above We here resubmit the outcome of Board meeting in relation to Appointment of Ms. Akanksha Srivastava as Company Secretary & Compliance Officer (Membership No. A42205) of the Company due to typographical error in the name of the Company Secretary and Compliance Officer in attached brief profile.

A brief profile of Ms. Akanksha Srivastava in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

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



**Brief Profile of Ms. Akanksha Srivastava**

<b>SR. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change i.e. Appointment	Appointment of Ms. Akanksha Srivastava as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
<b>2.</b>	Date of Appointment	11.08.2023
<b>3.</b>	Brief Profile	Associate Member of Institute of Company Secretaries of India with 6 years plus Experience in, inter alia Companies act, Compliances and related matters.
<b>4.</b>	Disclosure of relationship between directors	Not applicable

This is for your information and record.

Thanking you,  
Yours Faithfully

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

Rahul Anandrao Bhargav  
Managing Director & CFO  
DIN: 08548577

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