



Date: 8th June, 2023

To,

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: VUENOW Script Code: 531997 ISIN: INE164D01010
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Subject: Outcome of Board Meeting 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, 8th June, 2023**, at 12:00 P.M. at the Registered office of the Company situated at 3rd 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 8th 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: 3RD Floor, Industrial Assurance Building, Churchgate, NA Mumbai City Maharashtra - 400020 India.

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