



To,

Date: 22nd March, 2024

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001	Company Symbol: VUENOW Script Code: 531997 ISIN: INE164D01010
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Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company Vuenow Infratech Limited at their Meeting held on Friday, 22nd March, 2024, at the registered office of the Company situated at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Maharashtra, India, 400059, has considered and approved the following:

1. The appointment of **M/S VAPS & CO., Chartered Accountant (FRN: 003612N)** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;
2. Considered discussed and taken on record suitable clarification/modification in the scheme of amalgamation filed to BSE Limited (The exchange) on 07th March 2024 which was considered and approved by the Board of Directors of the company on 28th February 2024 and in this regard BSE Limited (The exchange) were issued their observation letter on 18th March 2024.

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure A**

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:00 P.M.

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

Thanking you,

For & on behalf of Vuenow Infratech Limited

Rahul Anandrao Bhargav
Managing Director and CFO
DIN: 08548577
Date: 22.03.2024

VUENOW INFRATECH LIMITED
(Formerly known as Good Value Irrigation 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)



Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

“Annexure- A”

1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment;	22 nd March 2024
3.	Brief profile (in case of appointment)	M/S VAPS& CO., Chartered Accountant established in the year 1982. It is a leading chartered accountancy firm rendering comprehensive professional services which include Auditing, Management Consultancy, Tax Consultancy, Accounting Services, Compliance & Secretarial Services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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