



To,

Date: 01st June, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: GOVAI Script Code: 531997
---	--

Subject: Intimation of Resignation of CS Kushal under Regulation 30 of the SEBI (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter from Mr. Kushal from the post of Company Secretary and Compliance Officer of the Company on 31st May, 2023 due to personal reason and Company has accepted the resignation with effect from 31st May, 2023 after the closure of business hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reason for change	Resignation
Date of cessation	May 31 st , 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,
Yours faithfully,

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

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

Date: 01.06.2023

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

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

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

Date: 31st May, 2023

To

The Board of Directors,

VUENOW INFRATECH LIMITED

Address: 3rd Floor, Industrial Assurance
Building, Churchgate, NA Mumbai,
Maharashtra- 400020 India

Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer of the Company

Respected Sir/ Ma'am,

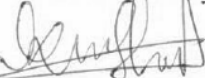
I regret to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold the position of Company Secretary and Compliance Officer in the company with effect from 31st May, 2023. I am thankful to the Board and the fellow members of the company for their extended support during my entire tenure.

Kindly accept my resignation from the post of Company Secretary and Compliance Officer with immediate effect.

I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



(KUSHAL)

(Company Secretary &
Compliance Officer)
Membership No: A67353

— original —
For the Purpose of
Resignation From Post
of Company Secretary and
Compliance Officer
From M/S Vuenow
Infra Tech Ltd.

Date: 31st May, 2023

To

The Board of Directors,

VUENOW INFRATECH LIMITED

Address: 3rd Floor, Industrial Assurance
Building, Churchgate, NA Mumbai,
Maharashtra- 400020 India

Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer of the Company

Respected Sir/ Ma'am,

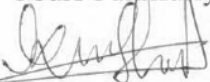
I regret to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold the position of Company Secretary and Compliance Officer in the company with effect from 31st May, 2023. I am thankful to the Board and the fellow members of the company for their extended support during my entire tenure.

Kindly accept my resignation from the post of Company Secretary and Compliance Officer with immediate effect.

I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



(KUSHAL)

(Company Secretary &
Compliance Officer)

Membership No: A67353

Accepted
31/05/2023

— original —
For the Purpose of
Resignation From Post
OF Company Secretary and
Compliance Officer
From M/S Vuenow
Infra Tech Ltd.