

IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex,
Sector-30A, Vashi, Sanpada, Thane, Maharashtra-400703

Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai,
Perambur Purasawalkam, Tamil Nadu- 600007

[E-Mail- goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com); Website: <https://ikoma.co.in/>

To,

Date: July 02, 2026

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001	Scrip Code: 531997 Symbol: IKOMA ISIN: INE164D01010
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Subject: Disclosure of Circular Resolution passed by the Board of Directors of the Company on 02nd July, 2026

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, by way of Circular Resolution, inter alia, approved the following appointments:

1. Appointment of Mr. Mahesh Kumar Nayan Kumar (DIN: 11726177) as an Additional Director in the category of Non-Executive Independent Director of the Company.
2. Appointment of Mr. Gopal Lohia (DIN: 09563931) as an Additional Director in the category of Non-Executive Independent Director of the Company.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** (as amended from time to time), in respect of the aforesaid appointments, are enclosed herewith as **Annexure A** and **Annexure B**.

You are requested kindly to take the same on your record.

Thanking You,
Yours Faithfully,

For and on behalf of
Ikoma Technologies Limited
(Formerly known as Vuenow Infratech limited)

Rahul Anandrao Bhargav
Managing Director
DIN: 08548577

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(Annexure -A)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026:

S No.	Particulars	Details
1.	Name	Mr. Mahesh Kumar Nayan Kumar
2.	DIN	11726177
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Kumar Nayan Kumar (DIN: 11726177) as an Additional Director in the category of Non-Executive Independent Director of the Company
4.	Date of Appointment/ re appointment/cessation (as applicable) & term of appointment/ reappointment & term of appointment/ reappointment	02 nd July, 2026 for one Financial Year subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	Mr. Mahesh Kumar Nayan Kumar possesses professional experience in finance, treasury operations, business consulting, and regulatory compliance. He has worked in the areas of data analysis, business valuation, insurance, mutual funds, SAP finance implementation, business process analysis, tax planning, internal audits, and treasury operations. His professional experience also includes handling bank finance, foreign exchange transactions, customs procedures, risk management, and regulatory coordination with government authorities, including the Reserve Bank of India.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Mahesh Kumar Nayan Kumar is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

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(Annexure -B)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026:

S No.	Particulars	Details
1.	Name	Mr. Gopal Lohia
2.	DIN	09563931
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gopal Lohia (DIN: 09563931) as an Additional Director in the category of Non-Executive Independent Director of the Company.
4.	Date of Appointment/ re appointment/ cessation (as applicable) & term of appointment/ reappointment & term of appointment/ reappointment	02 nd July, 2026 for one Financial Year subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	<p>Mr. Gopal Lohia is an experienced corporate professional with extensive expertise in corporate leadership, governance, regulatory compliance, and strategic operations.</p> <p>Mr. Gopal Lohia possesses significant expertise in corporate compliance, including MCA filings, SEBI Listing Regulations, and statutory disclosure requirements applicable to public and private companies. He has extensive experience in strengthening corporate governance through ethical management practices, regulatory compliance, and protection of stakeholder interests.</p>
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Gopal Lohia is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.