

# VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

“Vakrangee Corporate House” | Plot No. 93 | Road No.16 |  
M.I.D.C. Marol | Andheri (East) | Mumbai-400093 | Maharashtra | India |  
Phone No. 022 67765100 | E-mail:- [info@vlegovernance.in](mailto:info@vlegovernance.in) |  
Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

Date: 31.01.2025

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub.: Intimation of sad demise of Mr. Dinesh Nandwana - Chairman & Managing Director and promoter of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Dear Sir/Madam,

With deep sorrow, we hereby inform that our Chairman & Managing Director and promoter Mr. Dinesh Nandwana, aged 62 years has left us for the heavenly abode today afternoon i.e. January 31, 2025.

Mr. Dinesh Nandwana was appointed on the Board of the Company since inception and the Company has been immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Mr. Dinesh Nandwana has played an important role in bringing the company to its present level based on very strong fundamentals. He has been instrumental in moulding VL E-Governance & IT Solutions Limited to its new orbit of growth.

Mr. Dinesh Nandwana passing away will be an irreparable loss to the family and also for everyone associated with him. The management and the employees of the Company convey deep sorrow and condolences to his family. However, the team remains dedicated to his vision of excellence through endeavors.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015

Request you to kindly take the same on your record.

Yours faithfully,

For **VL E-Governance & IT Solutions Limited**

**Nilesh Champalal Wadode**

**Company Secretary & Compliance Officer**

**ACS: 73702**