



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 |
Web:- <https://vlegovernance.in> | CIN – U74110MH2016PLC274618 |

Date: August 12, 2024

To,

Department of Corporate Relationship BSE LIMITED P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 543958	Department of Corporate Relationship National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) – 400051 Scrip Symbol: VLEGOV
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Sub: Intimation of change in designation of Mr. Dinesh Nandwana from Whole Time Director to 'Chairman and Managing Director'.

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023.

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e., **August 12, 2024**, upon the recommendation of Nomination and Remuneration committee, considered and approved the change in designation of Mr. Dinesh Nandwana, from Whole Time Director to "Chairman & Managing Director" of the company for a remaining period till June 7, 2028. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take the same on your record.

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Yogesh Dnyandeo Kharate
Director
DIN: 09831227

Encl: A/a



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Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Sr. no.	Details of Events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Dinesh Nandwana from Whole Time Director to 'Chairman and Managing Director'.
2	Date of Appointment Term of appointment	August 12, 2024. Till June 7, 2028.
3	Brief Profile (In Case of Appointment)	<p>Mr. Dinesh Nandwana is a visionary entrepreneur with over 30 years of extensive experience in the business world. He holds a Bachelor's degree in Commerce and is a Chartered Accountant from the Institute of Chartered Accountants of India. Mr. Nandwana has consistently demonstrated exceptional leadership and strategic acumen throughout his career.</p> <p>As the founder, Mr. Nandwana has been the driving force behind the company remarkable journey since its inception. Mr. Nandwana's deep understanding of business intricacies and his unparalleled execution capabilities have been instrumental in the successful implementation of large-scale government projects across the Country. He is known for establishing the highest standards of corporate governance, fostering a culture of integrity and ethics throughout the organization.</p> <p>Throughout his illustrious career, Mr. Nandwana has been recognized for his remarkable contributions to the industry. In 2017, he was honored with the CA Entrepreneur Path Breaker Award by the Institute of Chartered Accountants of India. Additionally, his leadership was acknowledged by the former President of India, Late Shri Shankar Dayal, with a special memento in 1996. In 1997, Mr. Nandwana earned the 'CA Business Leader - SME (3rd Rank)' award from the Institute of Chartered Accountants of India.</p>
4	Disclosure of Relationships between Directors (In Case of Appointment of Directors)	None of the directors are related to any other director on the Board.