



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:- L74110MH2016PLC274618

Date: December 11, 2024

To,

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| 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 typographical error in Point No. C and Annexure A Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.

Dear Sir/ Madam,

This is with reference to the submission made by the company dated December 10, 2024 pertaining to Change in composition of Board of Directors. We would like to inform you that there was inadvertent clerical/typographical error in Point No. C and in Point No. 3 on 2nd Page of Annexure A Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In the submitted intimation, the date of resignation is w.e.f. closing of business hours on December 10, 2024, however the actual date of resignation of both directors is w.e.f. closing of business hours on December 11, 2024.

We would like to inform you that we hereby rectified the inadvertent clerical/typographical error in Point No. C and in Point No. 3 on 2nd Page of Annexure A Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to Kindly take the same on your record.

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana

Chairman & Managing Director

DIN: 00062532

Encl: A/a



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Date: December 10, 2024

To,

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| 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 for Change in composition of Board of Directors of the company.

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of Board of Directors of the Company:

A. Appointment of Mr. Chandra Kailash Vishwakarma (DIN: 10864745) as Additional Director (Non-Executive Independent Director) of the Company.

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Chandra Kailash Vishwakarma (DIN: 10864745) as an Additional Director (Non-Executive Independent Director) of the Company for a term of five years with effect from December 10, 2024, subject to approval by the Shareholders of the Company. He is seasoned aerospace professional and extensive experience in manufacturing high-precision components for aircraft and helicopter accessories. His expertise is expected to provide valuable insights, contributing to the Company's strategic direction and growth trajectory.

B. Appointment of Mr. Anoop Kumar Agrawal (DIN: 07508525) as Additional Director (Non-Executive Independent Director) of the Company.

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, have appointed Mr. Anoop Kumar Agrawal (DIN: 07508525) as Additional Director (Non-Executive Independent Director) of the Company for a term of five years with effect from December 10, 2024, subject to approval by the Shareholders of the Company. Mr. Anoop Kumar Agrawal is an experienced civil engineer and project manager whose expertise in project execution, financial modeling, and strategic growth initiatives aligns seamlessly with the company's future strategic plans and vision.

C. Resignation of Mr. Yogesh Dnyandeo Kharate (DIN: 09831227) from Non-Executive Non-Independent Directorship & Mr. Vishal Chalia (DIN: 01744585) from Non-Executive Independent Directorship of the company.

Mr. Yogesh Dnyandeo Kharate (DIN: 09831227) Non-Executive Non-Independent Director & Mr. Vishal Chalia (DIN: 01744585) Non-Executive Independent Director has tender their resignations from the Board of Directors of the company and also the membership/chairmanship of all the committees constituted by the company with effect from close of business hours on December 11, 2024, due to their personal commitments. They have confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letters.

We hereby confirm that all the aforementioned recently appointed directors are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure A.

Kindly take the same on your record.

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana

Chairman & Managing Director

DIN: 00062532

Encl: A/a

Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155.

| Sr. no. | Details of Events that need to be provided | Details of Change | |
|---------|--|---|--|
| 1 | Name of Director | Mr. Chandra Kailash Vishwakarma (DIN: 10864745) | Mr. Anoop Kumar Agrawal (DIN: 07508525) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Mr. Chandra Kailash Vishwakarma (DIN: 10864745) as an Additional Director (Non-Executive Independent Director) | Appointment of Mr. Anoop Kumar Agrawal (DIN: 07508525) as an Additional Director (Non-Executive Independent Director) |
| 3 | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment; | for a term of five years with effect from December 10, 2024, subject to the approval of shareholders of the company. | for a term of five years with effect from December 10, 2024, subject to the approval of shareholders of the company. |
| 4 | Brief profile (in case of appointment); | <p>Chandra Kailash Vishwakarma is a distinguished aerospace luminary with over four decades of unparalleled expertise in the manufacturing, repair, and management of aircraft and helicopter accessories. A Mechanical Engineering gold medalist from M.M.M. Engineering College (1976) and a holder of a PGDM in Marketing (1999), he has also undergone advanced technical training in France and Russia, underscoring his global credentials. His contributions to India's defense sector are monumental, including his instrumental role in the development of SU-30 fighter aircraft accessories.</p> <p>Retired as Executive Director (Coordination) at HAL, New Delhi, he played a pivotal role in liaising with the Ministry of Defense on procurement and negotiations. His career at HAL includes leadership roles such as General Manager of the Accessories Division, Lucknow, overseeing over 1,000 aircraft accessory types, and Head of Management Services at HAL, Kanpur, optimizing organizational efficiency.</p> <p>Widely recognized for his strategic vision and technical expertise, he has earned numerous awards for his contributions to India's aerospace sector. Now based in Gomti Nagar, Lucknow, he remains actively involved with professional bodies like the Aeronautical Society of India and the Council of Science and Technology, Uttar Pradesh.</p> | <p>Mr. Anoop Kumar Agrawal is a seasoned civil engineer and former Indian Railway Service of Engineers (IRSE) officer with over 34 years of experience in rail infrastructure, metro systems, and ropeway projects.. A B.Tech graduate in Civil Engineering from IIT Delhi (1985), he has held transformative leadership roles, including Executive Director at the National High-Speed Rail Corporation Limited (NHSRCL), where he played a pivotal role in advancing India's high-speed rail ambitions, and Managing Director of Indian Port Rail & Ropeway Corporation Limited (IPRCL), where he successfully executed infrastructure projects valued at over ₹2,000 crores.</p> <p>Renowned for his expertise in project management and technical innovation, he has led key projects, including port connectivity railways, the Palanpur-Gandhidham line doubling, and internationally funded initiatives like the ADB-backed Mumbai-Chennai line doubling. His contributions have significantly shaped India's transportation landscape, blending strategic foresight with engineering excellence.</p> <p>A Gold Medalist from the Railway Staff College and a seasoned global leader with advanced training and exposure, Mr. Agrawal has represented India on international platforms, presenting insightful papers at prominent seminars. He continues to serve as an advisor on critical infrastructure projects, leveraging his deep technical knowledge and strategic acumen to drive sustainable growth and innovation in the sector.</p> |
| 5 | Disclosure of Relationships between Directors (In Case of Appointment of Directors) | Mr. Mr. Chandra Kailash Vishwakarma is not related to any Director of the Company | Mr. Anoop Kumar Agrawal is not related to any Director of the Company |

| Sr. no. | Details of Events that need to be provided | Details of Change | |
|---|---|---|---|
| 1 | Name of Director | Mr. Yogesh Dnyandeo Kharate (DIN: 09831227) | Mr. Vishal Chalia (DIN: 01744585) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation of Mr. Yogesh Dnyandeo Kharate (DIN: 09831227) from Non-Executive Non-Independent Director and also from the membership/chairmanship of all the committees constituted by the company due to his personal commitments as mentioned in resignation letter. | Resignation of Mr. Vishal Chalia (DIN: 01744585) from Non-Executive Independent Directorship and membership/chairmanship of all the committees constituted by the company due to his personal commitments as mentioned in resignation letter. |
| 3 | date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment; | With effect from close of business hours on December 11, 2024. | With effect from close of business hours on December 11, 2024. |
| 4 | brief profile (in case of appointment); | Not Applicable | Not Applicable |
| 5 | Disclosure of Relationships between Directors (In Case of Appointment of Directors) | Not Applicable | Not Applicable |
| Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Par A of SEBI LODR) | | | |
| 1 | Letter of Resignation along with detailed reason for resignation. | Not Applicable | Enclosed herewith |
| 2 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | | NIL |
| 3 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | | The required confirmation has been provided in the enclosed resignation letter. |

Vishal Chalia

S/O Shri Amarsing Chalia, E-203 Sandhya Building,
Suchi Dham, Malad East S.O. Mumbai Maharashtra-400097.

Date: 10/12/2024

To,
The Board of Directors
VL E-Governance & IT Solutions Limited
Vakrangee Corporate House, Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri East, Mumbai,
Maharashtra, India, 400093

Sub: Resignation from the Non-Executive Independent Directorship of VL E-Governance & IT Solutions Limited.

This is to inform you that, due to my personal commitments, I **Vishal Chalia** hereby tender my resignation from Non-Executive Independent Directorship of the company and member/chairman of all the committees constituted by the company with effect from close of business hours on December 11, 2024.

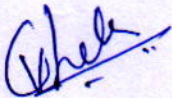
I hereby confirm that there is no other material reasons for resignation other than those mentioned above.

It has been good learning experience being on the board of the company and I wish to thank the board of directors of the company for their unending support and assistance that I have received during my tenure of directorship with the Company.

You are requested to kindly file the necessary forms/ intimations with stock exchanges and registrar of the company, Mumbai.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully



Vishal Chalia
DIN: 01744585

YOGESH DNYANDEO KHARATE
C- Wing, Flat No. 004, Ground Floor,
Royal Dream Homes-1 Adiwali Dhokali,
Near Saket Builder, Kalyan East Thane
Maharashtra 421306

Date: 10/12/2024

To,
The Board of Directors
VL E-Governance & IT Solutions Limited
Vakrangee Corporate House, Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri East, Mumbai,
Maharashtra, India, 400093

Sub: Resignation from the Non-Executive Non-Independent Directorship of VL E-Governance & IT Solutions Limited.

This is to inform you that, due to my personal commitments, I **Yogesh Dnyandeo Kharate** hereby tender my resignation from Non-Executive Non-Independent Directorship of the company and member/chairman of all the committees constituted by the company with effect from close of business hours on December 11, 2024.

I hereby confirm that there is no other material reasons for resignation other than those mentioned above.

It has been good learning experience being on the board of the company and I wish to thank the board of directors of the company for their unending support and assistance that I have received during my tenure of directorship with the Company.

You are requested to kindly file the necessary forms/ intimations with stock exchanges and registrar of the company, Mumbai.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully



Yogesh Dnyandeo Kharate

DIN: 09831227