



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 |

September 6, 2023

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 543958/VLEGOV

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Khushbu Mehta, Company Secretary (Membership No. 69203) has tendered her resignation on 6th September 2023 and received by the Company on 6th September, 2023, from the post of Company Secretary and Compliance Officer of the Company due to her other personal commitments.

She has also confirmed that, there is no other material reason for her resignation as Company Secretary and Compliance Officer from the company. It is further apprised that due to her other personal commitments she has tendered her resignation from the post of Company Secretary and Compliance Officer from the company. (Enclosed Letter of resignation).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information.

Thanking you
Yours faithfully,

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

Dinesh Nandwana
Whole Time Director
DIN.: 00062532



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Annexure-A

Resignation of Ms. Khushbu Mehta as Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer due to other personal commitments.
2	Date of appointment / cessation	From the closure of business hours on 6th September, 2023
3	brief profile (in case of appointment);	NA
4	disclosure of relationships between directors (in case of appointment of a director)	NA

KHUSHBU MEHTA

6th September 2023

To 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 - 400093

Subject: Resignation from the Position of Company Secretary and Compliance Officer.

Dear Sir,

This is to inform you that I, Ms. Khushbu Mehta, tender my resignation as Company Secretary and Compliance Officer of the Company with effect from 6th September 2023 due to my other personal commitments. I confirmed that, there is no other material reason for my resignation as Company Secretary and Compliance Officer from the company.

Request you to kindly accept my resignation and relieve me from the services of VL E-Governance & IT Solutions Limited from the closure of business hours on 6th September 2023.

Thanking you

Yours faithfully,



Khushbu Mehta

Company Secretary & Compliance Officer