



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 |

01/06/2024

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 appointment of Company Secretary and Compliance officer of the Company

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., **June 1, 2024**, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Nilesh Champalal Wadode as a Company Secretary and Compliance Officer of the Company (Membership No. A73702) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Dinesh Nandwana, Whole Time Director and Mr. Nilesh Champalal Wadode, Company Secretary and Compliance officer to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorized under Regulations 30 (5) of the Listing Regulations, w.e.f. **June 1, 2024**, are given below:

Sr. No	Name	Designation	Contact Details
1	Mr. Nilesh Wadode	Company Secretary and Compliance Officer	Phone: (022) 67765100 E-mail id: compliance@vlegovernance.in
2	Mr. Dinesh Nandwana	Whole Time Director	Phone: (022) 67765100 E-mail id: dn@vakrangee.in

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 July 13, 2023, are provided in “**Annexure A**”.

The meeting started at 11.00 A.M and concluded at 11:55 A.M.

You are requested to take on record the above Information.

Thanking you,

For VL E-GOVERNANCE & IT SOLUTIONS LIMITED

Dinesh Nandwana
Whole Time Director
DIN.: 00062532

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;	Appointment of Mr. Nilesh Champalal Wadode as a Company Secretary and Compliance officer of the company.
2	Date of Appointment	June 1, 2024
3	Brief Profile (In Case of Appointment)	<p>Mr. Nilesh Champalal Wadode is an Associate Member of the Institute of Company Secretaries of India holding Membership No.: A73702. He has experience in the field of Company Secretarial, Regulatory Compliances and Corporate Law Affairs. He has strong understanding of Corporate governance principles and has proven skills in implementing best corporate governance practices and ensuring compliances as required under Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.</p> <p>He has experience working in stakeholder engagement including Shareholders, Stock Exchange and other government regulatory bodies. He has participated various strategic initiatives in the fields of Corporate Governance, Regulatory Compliances and Corporate Law Affairs.</p>
4	Disclosure of Relationships between Directors (In Case of Appointment of Directors)	Not Applicable.