

# 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 |

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Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

Date: March 27, 2025

To,

<b>Department of Corporate Relationship BSE LIMITED</b> P J Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 543958</b>	<b>Department of Corporate Relationship National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) – 400051 <b>Scrip Symbol: VLEGOV</b>
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**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 that the Board of Directors (the 'Board') at its Meeting held today, i.e. Thursday, March 27, 2025, on the recommendations of Nomination and Remuneration Committee have inter alia transacted the following businesses:

**1. APPOINTMENT OF MR. SANJAY NANDWANA (DIN: 03565954), AS ADDITIONAL DIRECTOR DESIGNATED AS MANAGING DIRECTOR OF THE COMPANY.**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sanjay Nandwana (DIN: 03565954) as Additional Director designated as Managing Director of the Company for a term of five consecutive years w.e.f. March 27, 2025, subject to the approval of the members of the company.

We hereby confirm that the aforementioned recently appointed director is 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.

**2. DR. NISHIKANT KISHANRAO HAYATNAGARKAR (EXECUTIVE DIRECTOR) IS DESIGNATED AS CHAIRMAN OF THE COMPANY.**

Based on the recommendations of Nomination and Remuneration Committee, Board of directors of the company have approved to designate the Dr. Nishikant Kishanrao Hayatnagarkar (DIN 00062638), Executive Director of the company as '**Chairman**' of the company.

The Board Meeting commenced at 10:10 AM. and concluded at 10:47 AM.

Kindly take the same on your record.

Yours faithfully,

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

**Nilesh Champalal Wadode**

Company secretary & Compliance Officer

Mem. No. 73702

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 Appointment
1	Name of Director	Mr. Sanjay Nandwana (DIN: 03565954)
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Sanjay Nandwana (DIN: 03565954) as an Additional Director (Managing Director)
3	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	for a term of five years with effect from March 27, 2025, subject to the approval of shareholders of the company.
4	Brief profile (in case of appointment);	<p>Mr. Sanjay Nandwana is a distinguished technology leader with 34+ years of expertise in business management, IT, and digital transformation. A Science graduate with a Master's in Economics, he has a proven track record of driving innovation, digital strategy, and large-scale technology implementations across e-Governance, BFSI, Fintech, Digital Payments, Defence, and Enterprise IT Solutions.</p> <p>As Head of Technology &amp; Innovation, he specializes in developing and executing cutting-edge IT solutions, leading multi-million-dollar global projects across the UK, Philippines, and other international markets, managing cross-border operations and offshore delivery models.</p> <p>Previously, as Group CTO at Vakrangee Limited, he shaped the company's technology roadmap, spearheaded enterprise-wide digital transformation, and led the digitization of land records in the Philippines using GIS and data science.</p> <p>A seasoned entrepreneur and intrapreneur, he has successfully founded and scaled ventures in ITES, e-Governance, Fintech, IT Consulting, and QSR chains. His contributions to technology and innovation have earned him prestigious accolades, including being recognized among India's 100 Most Innovative CIOs/CTOs (2016) and receiving the India CISO Award (2017). A visionary in technology-driven business transformation, Mr. Nandwana continues to drive innovation, strategic growth, and next-gen digital solutions that redefine industries.</p>
5	Disclosure of Relationships between Directors (In Case of Appointment of Directors)	Mr. Sanjay Nandwana is not related to any Director of the Company