

VLEG/C&L/2025/05

31st October, 2025

To,

BSE Limited, Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 543958	National Stock Exchange of India Limited, Department of Corporate Relationship Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: VLEGOV
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Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (“**Listing Regulations**”), this is to inform that on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at their Meeting held today i.e. Friday, 31st October, 2025, has appointed Mr. Parth Solanki (**Membership Number A78034**) as the Company Secretary and Compliance Officer (**Key Managerial Personnel**) of the Company with effect from 31st October, 2025.

Details with respect to Change in Key Managerial Personnel (**Appointment of Company Secretary and Compliance Officer**) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The same may please be taken on record and suitably disseminated to all the concerned.

Thanking You,

Yours Sincerely,

For VL E- Governance & IT Solutions Limited

Nishikant Kishanrao Hayatnagarkar
Executive Director, Chairperson
DIN: 00062638

Encl.: As above

Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Parth Solanki (Membership Number A78034) as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	Date of Appointment: 31 st October, 2025 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Parth Solanki, a Qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (Membership No. A78034), holds a bachelor's degree in commerce and has over two years of experience in corporate secretarial and compliance functions. He is skilled in corporate governance, regulatory compliance under the Companies Act, 2013, and SEBI Listing Obligations, as well as managing Board and committee meetings, maintaining statutory registers, timely regulatory filings, and stakeholder liaison.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable