



VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No.16 |
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Phone No. 022 67765100 | E-mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

Date: December 10, 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: Press Release titled " VLE STRENGTHENS BOARD WITH APPOINTMENT OF INDUSTRY VETERANS AS ADDITIONAL NON-EXECUTIVE DIRECTORS"

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release titled "**VLE STRENGTHENS BOARD WITH APPOINTMENT OF INDUSTRY VETERANS AS ADDITIONAL NON-EXECUTIVE DIRECTORS"**".

Kindly take the same on your record.

This is for your information and record.

Thanking you.

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana

Chairman & Managing Director

DIN: 00062532

Encl: A/a



VL E-GOVERNANCE & IT SOLUTIONS LIMITED (VLE)

VLE STRENGTHENS BOARD WITH APPOINTMENT OF INDUSTRY VETERANS AS ADDITIONAL NON-EXECUTIVE DIRECTORS

The Board of Directors announced following changes to the Board:

- **Mr. Chandra Kailash Vishwakarma** appointed as **Additional (Non-Executive Independent) Director**
- **Mr. Anoop Kumar Agrawal** appointed as **Additional (Non-Executive Independent) Director**

MUMBAI, December 10, 2024: The Board of Directors of VL E-Governance & IT Solutions Limited (VLE), today on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Chandra Kailash Vishwakarma as Additional (Non-Executive Independent) Director and Mr. Anoop Kumar Agrawal as Additional (Non-Executive Independent) Director of the Company for a term of five years subject to the approval of the shareholders.

Mr. Chandra Kailash Vishwakarma has been appointed as Additional (Non-Executive Independent) Director of the Company. With over four decades of distinguished experience in aerospace and defense, Mr. Vishwakarma is a seasoned expert in the manufacturing, repair, and management of aircraft and helicopter accessories. A topper in Mechanical Engineering from M.M.M. Engineering College (1976) and holder of a PGDM in Marketing (1999), he has received specialized training from Hindustan Aeronautics Limited (HAL) as well as international institutions in France and Russia. His significant contributions to key defense projects, including the development of SU-30 fighter aircraft accessories, have reinforced India's defense capabilities.

He has dedicated over four decades to advancing India's aerospace and defense capabilities, showcasing unparalleled expertise in aerospace manufacturing, technical management, and defense coordination.

He was Retired as Executive Director (Coordination) at Hindustan Aeronautics Limited (HAL), New Delhi, he played a pivotal role in liaising with the Ministry of Defense for critical procurement and negotiation processes, ensuring seamless collaboration between HAL and the government to strengthen India's defense infrastructure.

His illustrious career at HAL is marked by a progression through highly responsible roles. As General Manager of the Accessories Division at HAL, Lucknow, he spearheaded operations for the production and management of over 1,000 types of sophisticated aircraft accessories, showcasing his technical acumen and operational leadership. Earlier, as Head of Management



Services at HAL, Kanpur, he demonstrated exceptional strategic and organizational skills, contributing significantly to the division's efficiency and effectiveness.

Mr. Vishwakarma is widely recognized for his strategic foresight, technical mastery, and exceptional leadership. His career has been marked by numerous accolades and commendations, reflecting his substantial contributions to India's aerospace manufacturing and defense aviation technology.

He remains an influential figure in the aerospace industry, actively participating in professional organizations such as the Aeronautical Society of India and the Council of Science and Technology, UP.

Mr. Anoop Kumar Agrawal has been appointed as an Additional (Non-Executive Independent) Director of the Company. Mr. Anoop Kumar Agrawal, an accomplished civil engineer and former Indian Railway Service of Engineers (IRSE) officer, has over 34 years of expertise in rail infrastructure, metro systems, and ropeway projects.

A graduate of IIT Delhi (B.Tech, Civil Engineering, 1985), he has held key leadership roles, including Executive Director at National High-Speed Rail Corporation Limited (NHSRCL), where he advanced India's high-speed rail projects, and Managing Director of the Indian Port Rail and Ropeway Corporation (IPRCL), successfully executing mega projects. Renowned for his proficiency in project management, PPP financing, and technical innovation, he has contributed significantly to metro rail, bullet train, and ropeway developments. He has also served as group general manager at RVNL, Mumbai.

Mr. Agrawal has been involved in several projects including the planning and execution of port connectivity railway projects, development projects at Dahej and Dighi ports, port connectivity projects at Rewas and Nandgaon ports, the Palanpur-Gandhidham line doubling project, railway capacity enhancement works in Gujarat and Maharashtra, the ADB-funded Mumbai-Chennai line doubling of the railway network on the Daund-Gulbarga section and the World Bank-funded Borivali-Virar line quadrupling on the Mumbai suburban rail network.

A recipient of multiple awards, including a Gold Medal from the Railway Staff College, he has also undergone advanced management training globally and is a member of prestigious engineering and logistics institutions. He has also presented papers at national and international seminars on various topics related to rail infrastructure, including rail connectivity to Indian ports. Currently, he continues to advise on critical infrastructure projects, bringing expertise in strategic growth and international best practices.

Mr. Yogesh Dnyandeo Kharate and Mr. Vishal Chalia have resigned from their positions as Directors of the Company due to personal commitments.



About VL E-Governance & IT Solutions Limited (BSE Code: 543958; NSE Code: VLEGOV)

VL E-Governance & IT Solutions Limited Business includes E-governance services, IT/ITES System Integration services, B2B Trading business and IT/ITES equipment trading activities. Company has been One of India's largest e-Governance player functioning as a systems integrator and end-to-end service provider for various e-Governance projects.

The company has over the 2 decades built vast experience and strong execution capabilities to execute large scale field level Government projects. The company is one of the few companies with the resources, the experience and the bandwidth to undertake nationwide e-Governance Projects and land record digitization & modernization programme in India. The Company has also Executed International Projects like Land Record Digitization for the Philippines Government.

For further information, please contact at:

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