



# 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](mailto:info@vlegovernance.in) |  
Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

---

Date: December 04, 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**

**Sub: Press Release titled "VLE ANNOUNCES CHANGE IN BOARD OF 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 ANNOUNCES CHANGE IN BOARD OF DIRECTORS.**"

This is for your information and record.

Thanking you.

**Yours Faithfully,**

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

**Dinesh Nandwana**

Director

DIN: 00062532



## VL E-GOVERNANCE & IT SOLUTIONS LIMITED (VLE)

---

### VLE ANNOUNCES CHANGE IN BOARD OF DIRECTORS

**The Board of Directors announced following changes to the Board:**

- **Mr. Hari Mohan appointed as Additional (Non-Executive Independent) Director**
- **Mr. Nishikant Kishanrao Hayatnagarkar appointed as Additional (Executive) Director**

**MUMBAI, December 04, 2024:** The Board of Directors of VL E-Governance & IT Solutions Limited (VLE), at its meeting held today on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Hari Mohan as Additional (Non-Executive Independent) Director and Mr. Nishikant Kishanrao Hayatnagarkar as Additional (Executive) Director of the Company for a term of five years subject to the approval of the shareholders.

**Mr. Hari Mohan has been appointed as Additional (Non-Executive Independent) Director of the Company.** Mr. Hari Mohan is a 1982-batch Indian Ordnance Factories Service (IOFS) officer with a post graduate degree in mechanical engineering. In 2019, he has taken over as chairman, Ordnance Factory Board. He was CEO for the Ammunition making Unit at Pune and Main Battle Tanks Manufacturing Unit at Chennai. He has also contributed significantly in various positions at Bharat Heavy Electricals Limited (BHEL) at Haridwar, Vehicle Factory at Jabalpur, Engine Factory and Heavy Vehicles Factory at Avadi, Ammunition Factory at Khadki, and Ordnance Factories at Bolangir, Chanda, and Dehu Road, apart from OFB New Delhi Office and Ministry of Steel and Ministry of Mines and significantly contributed to the modernisation of steel plants of the Steel Authority of India limited (SAIL) during his tenure in ministries of Steel and Mines.

As a technocrat, he had been part of the many Government Delegations deputed to various countries for international cooperation in the field of Defense Technologies. Throughout his 39-year career with the OFB, he has worked extensively in the manufacturing of armored infantry vehicles, artillery, battle tanks, small arms, and ammunition. He has demonstrated a strong aptitude for project management and corporate governance, among other areas, and was honored with the 'Ayudh Ratna' award for his exemplary service at the Heavy Vehicles Factory (HVF).

**Mr. Nishikant Kishanrao Hayatnagarkar has been appointed as an Additional (Executive) Director of the Company.** Mr. Hayatnagarkar is a Doctorate in Computer Science from IIT-Powai, Mumbai and has extensive professional experience in microchip design and innovation. Renowned in the field of microchip designing, Dr. Nishikant has developed a voice recognition system, which is widely used in various applications like Tele Banking Tele Gas Booking, amongst



others. He has also designed and developed a Multilingual Keyboard. He is a consultant to Media Labs Asia – Kamal Rekhi School for Information Technology (IIT Mumbai) for the development of a Multilingual data input device – Marathi language Keyboard (Key – Lekh) and E-Lekh (Tablet based Marathi language Input).

The Board has made this decision to align its business strategy with the company's future growth plans. Their diverse expertise in defense technologies, corporate governance, and microchip design and innovation will bring valuable perspectives, enhancing the management team's capabilities and driving a more focused approach toward achieving the company's strategic objectives.

Mr. Amit Keval Sabarwal & Mr. Sanjeevkumar Tarachand Bohra has given their resignations from the Directorship of the Company.

**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:**

Email: [investor@vlegovernance.in](mailto:investor@vlegovernance.in)