

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:- L74110MH2016PLC274618

Date: April 05, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai - 400051
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Sub: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on March 31, 2025.

Dear Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on March 31, 2025 for your kind perusal and records.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For VL E-Governance & IT Solutions Limited

Nilesh Champalal Wadode

Company Secretary & Compliance Officer

ACS: - 73702

VAKRANGEE HOLDINGS PRIVATE LIMITED

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Mumbai- 400093 | Maharashtra | INDIA
Phone No.- +91(22) 67765100 | info@vakrangee.in
CIN: U65993MH2007PTC176495

Date: April 05, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai - 400051	To, VL E-Governance & IT Solutions Limited Vakrangee Corporate House, Plot No.93, Road No.16,M.I.D.C. Marol, Andheri East, Mumbai, Maharashtra, India, 400093
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Dear Sir/Madam,

**Sub: Intimation under Regulation 31(4) of SEBI (Substantial acquisition of shares and Takeover)
Regulations, 2011**

Ref: Script Code- 543958/VLEGOV

In terms of Regulation 31(4) of SEBI (Substantial acquisition of shares and Takeover) Regulations, 2011, we the individual and entities belonging to the promoter and promoter group (listed in Annexure A) of VL E-Governance & IT Solutions Limited (NSE Code: VLEGOV and BSE Code: 543958), the target company, hereby declare that we have not made or created any encumbrances, directly or indirectly, at any time during the financial year 2024-25.

This is for your information and records.

Thanking you,

ON BEHALF OF PROMOTERS AND PROMOTER GROUP

For Vakrangee Holdings Private Limited

JNandwana.

Jyoti Dinesh Nandwana

Authorised signatory



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Annexure-A

Promoter and Promoter Group of VL E-Governance & IT Solutions Limited

Sr. No.	Name
Promoter	
1	Dinesh Nandwana*
2	Dinesh Nandwana (HUF)
Promoter Group	
3	Vakrangee Holdings Private Limited
4	NJD Capital Private Limited

***Note:** Due to the demise of Mr. Dinesh Nandwana, Mrs. Jyoti Dinesh Nandwana, as the legal heir and Nominee of Dinesh Nandwana, has confirmed and signed this declaration on behalf of Late Mr. Dinesh Nandwana (promoter).

ON BEHALF OF PROMOTERS AND PROMOTER GROUP

For Vakrangee Holdings Private Limited

Jyoti Nandwana.

Jyoti Dinesh Nandwana

Authorised signatory

