

Sanjeevkumar Tarachand Bohra
S/O Tarachand Ramnarayan Bohra C/39,
Flat No. – 202 Near Swami Narayan Mandir,
Sector No.2, Shanti Nagar,
Mira Road East Mira Road PO Thane
Maharashtra- 401107

Date: 04/12/2024

To,
The Board of Directors
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

Sub: Resignation from the Non-Executive Independent Directorship of VL E-Governance & IT Solutions Limited.

This is to inform you that, due to my personal commitments, I **Sanjeevkumar Tarachand Bohra** hereby tender my resignation from Non-Executive Independent Directorship of the company and member/chairman of all the committees constituted by the company with effect from close of business hours on December 04, 2024.

I hereby confirm that there is no other material reasons for resignation other than those mentioned above.

It has been good learning experience being on the board of the company and I wish to thank the board of directors of the company for their unending support and assistance that I have received during my tenure of directorship with the Company.

You are requested to kindly file the necessary forms/ intimations with stock exchanges and registrar of the company, Mumbai.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully



SANJEEVKUMAR TARACHAND BOHRA
DIN: 02863736