

VLEG/C&L/2026-27/18

5th September, 2026

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 Resignation of Chairman & Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (“**Listing Regulations**”), read with Para A Part A of Schedule III, this is to inform you that Dr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638) has tendered his resignation from the position of Chairman & Executive Director with effect from closure of business hours on 5th September, 2026.

Consequent upon the aforesaid resignation, Dr. Nishikant Kishanrao Hayatnagarkar shall also cease to be a Member of Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee.

The Company has received confirmation from Dr. Nishikant Kishanrao Hayatnagarkar that there are no material reasons for his resignation other than those stated in his resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 issued in this regard, are given in **Annexure - I**.

A copy of his resignation letter is enclosed herewith as **Annexure-II**.

The above information is also being made available on the website of the Company.

Kindly take the above information on record.

Thanking You,
Yours Sincerely,
For VL E- Governance & IT Solutions Limited

Parth Solanki
Company Secretary

Encl.: As above

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Closure of business hours on 5 th September, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Nishikant Kishanrao Hayatnagarkar

701, Hill Queen Apartment, Off Marol Maroshi Road,
Bhavani Road, Marol, Andheri (E),
Mumbai, Maharashtra - 400059

5th September, 2026

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 – 400093.

Sub: Resignation from the office of Chairman and Executive Director

I, Dr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638), hereby tender my resignation from the position of Chairman & Executive Director of VL E-Governance & IT Solutions Limited ("**the Company**") with effect from closure of business hours on 5th September, 2026 due to personal reasons.

Further, I confirm that there are no material reasons other than the one mentioned above for my resignation from the Board of the Company.

I would like to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the trust, support, and cooperation extended to me during my tenure with the Company. It has been a privilege to serve on the Board, and I wish the Company continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and take the same on record.

Thanking you,

N K Hayatnagarkar

Dr. Nishikant Kishanrao Hayatnagarkar
DIN: 00062638



*Received
5/9/26*