

# DINESH NANDWANA

2502, Tivoli Co-op. HSG Ltd., Central Avenue Road, Hiranandani Gardens, Powai, Mumbai – 400076

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April 05, 2024

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

**Sub.: Intimation under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref.: - Scrip Code - 543958/VLEGOV**

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals 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 created any encumbrance, directly or indirectly, at any time during the financial year 2023-24.

This is for your Information and record.

Thanking you,

On Behalf of Promoter and Promoter Group



Dinesh Nandwana  
Authorised Signatory

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## Annexure - A

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

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

On Behalf of Promoter and Promoter Group



Dinesh Nandwana  
Authorised Signatory