



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 – U74110MH2016PLC274618 |

April 05, 2024

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 31st March, 2024.

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 31st March, 2024 for your kind perusal and records.

Kindly take a note of the same.

Thanking you,

Yours Faithfully,

For VL E-Governance & IT Solutions Limited

DINESH
NANDWANA

Dinesh Nandwana
Whole Time Director
DIN:- 00062532

DINESH NANDWANA

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

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

DINESH NANDWANA

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

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

On Behalf of Promoter and Promoter Group



Dinesh Nandwana
Authorised Signatory