



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 |

Date: 12.08.2024

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543958	To, Corporate Relationship Department National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai – 400051 Scrip Code: VLEGOV
---	---

Sub: Press Release titled "VLE ANNOUNCES APPOINTMENT OF MR. DINESH NANDWANA AS CHAIRMAN & MANAGING DIRECTOR"

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release titled "**VLE ANNOUNCES APPOINTMENT OF MR. DINESH NANDWANA AS CHAIRMAN & MANAGING DIRECTOR.**"

This is for your information and record.

Thanking you.

Yours Faithfully,
VL E-Governance & IT Solutions Limited

Yogesh Dnyandeo Kharate
Director
DIN: 09831227



VL E-GOVERNANCE & IT SOLUTIONS LIMITED (VLE)

VLE ANNOUNCES APPOINTMENT OF MR. DINESH NANDWANA AS CHAIRMAN & MANAGING DIRECTOR

MUMBAI, August 12, 2024: The Board of Directors of VL E-Governance & IT Solutions Limited (VLE), at its meeting held today on the recommendation of the Nomination and Remuneration Committee, considered and recommended to the shareholders for approval of appointment of Mr. Dinesh Nandwana as Chairman & Managing Director (CMD) erstwhile Whole-time Director of the Company.

The Board has taken this decision to align its business strategy with its future growth roadmap. This change recognizes his exceptional leadership and vision, which have been instrumental in driving the company's growth and success and will continue to lead the company's strategic direction and oversee its operations.

Mr. Dinesh Nandwana brings in vast experience and strong execution capabilities to execute large scale field level Government projects. The company shall leverage his experience and plans to Bid for New upcoming large scale Government projects, thereby enabling strong future growth roadmap. Under his leadership, the Company also to explore and evaluate the Business of design, develop, manufacture or promote high-tech projects/products in the field of electronics, software, hardware and aeronautical system required for Aviation, Aerospace, Defense and Satellite projects.

About VL E-Governance & IT Solutions Limited

[\(BSE Code: 543958; NSE Code: VLEGOV\)](#)

VL E-Governance & IT Solutions Limited Business includes E-governance services, IT/ITES System Integration services, B2B Trading business and IT/ITES equipment trading activities. Company has been One of India's largest e-Governance player functioning as a systems integrator and end-to-end service provider for various e-Governance projects.

The company has over the 2 decades built vast experience and strong execution capabilities to execute large scale field level Government projects. The company is one of the few companies with the resources, the experience and the bandwidth to undertake nationwide e-Governance Projects and land record digitization & modernization programme in India. The Company has also Executed International Projects like Land Record Digitization for the Philippines Government.

For further information, please contact at:

Email: investor@vlegovernance.in