

VAKRANGEE HOLDINGS PRIVATE LIMITED

Vakrangee Corporate House | Plot No.93 | Road No.16 | M.I.D.C. Marol | Andheri (E) |
Mumbai- 400093 | Maharashtra | INDIA
Phone No.- +91(22) 67765100 | info@vakrangee.in
CIN: U65993MH2007PTC176495

Date: April 05, 2025

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	To, 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
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Dear Sir/Madam,

**Sub: Intimation under Regulation 31(4) of SEBI (Substantial acquisition of shares and Takeover)
Regulations, 2011**

Ref: Script Code- 543958/VLEGOV

In terms of Regulation 31(4) of SEBI (Substantial acquisition of shares and Takeover) Regulations, 2011, we the individual 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 or created any encumbrances, directly or indirectly, at any time during the financial year 2024-25.

This is for your information and records.

Thanking you,

ON BEHALF OF PROMOTERS AND PROMOTER GROUP

For Vakrangee Holdings Private Limited

JNandwana.

Jyoti Dinesh Nandwana

Authorised signatory



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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

***Note:** Due to the demise of Mr. Dinesh Nandwana, Mrs. Jyoti Dinesh Nandwana, as the legal heir and Nominee of Dinesh Nandwana, has confirmed and signed this declaration on behalf of Late Mr. Dinesh Nandwana (promoter).

ON BEHALF OF PROMOTERS AND PROMOTER GROUP

For Vakrangee Holdings Private Limited

Jyoti Nandwana

Jyoti Dinesh Nandwana

Authorised signatory

