



# 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](mailto:info@vlegovernance.in) |  
Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

Date: December 04, 2024

To,

|  |  |
|--|--|
| <b>Department of Corporate Relationship<br/>BSE LIMITED</b><br>P J Towers, Dalal Street, Fort,<br>Mumbai-400001<br><b>Scrip Code: 543958</b> | <b>Department of Corporate Relationship<br/>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East) – 400051<br><b>Scrip Symbol: VLEGOV</b> |
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**Sub: Intimation of Change in composition of Board of Directors of the company.**

**Ref.:Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.**

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, the Board of Directors of the Company at their meeting held on December 04, 2024, have approved the change in Directorate as mentioned below:

**A. Appointment of Mr. Hari Mohan (DIN: 08671182) as Additional Director (Non-Executive Independent Director) of the Company.**

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Hari Mohan (DIN: 08671182) as an Additional Director (Non-Executive Independent Director) of the Company for a term of five years with effect from December 4, 2024, subject to approval by the Shareholders of the Company. His extensive experience in the field of Defense Technologies and Corporate Governance will provide valuable insights, strengthen the Board, and align with the Company's business strategy and future growth roadmap.

**B. Appointment of Mr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638) as Additional Directors (Executive Director) of the Company.**

The Board of Directors based on the recommendation of Nomination and Remuneration Committee, have appointed Mr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638) as Additional Director (Executive Director) of the Company for a term of five years with effect from December 4, 2024, subject to approval by the Shareholders of the Company. His extensive professional experience in microchip design and innovation will strengthen the management team, enabling a focused approach to achieving the Company's strategic goals.

**C. Resignation of Mr. Amit Keval Sabarwal from Non-Executive Non-Independent directorship & Mr. Sanjeevkumar Tarachand Bohra from Non-Executive Independent Directorship of the company.**

Mr. Amit Keval Sabarwal (DIN: 06478938) Non-Executive Non-Independent & Mr. Sanjeevkumar Tarachand Bohra (DIN: 02863736) Non-Executive Independent has tender their resignations from the Board of Directors of the company and also the membership/chairmanship of all the committees constituted by the company with effect from close of business hours on December 04, 2024, due to their personal commitments. They have confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letters.

We hereby confirm that all the aforementioned recently appointed directors are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure A.

The Board Meeting commenced at 08:45 Hr. and concluded at 09:15 Hr.

Kindly take the same on your record.

Yours faithfully,

**For VL E-Governance & IT Solutions Limited**

**Dinesh Nandwana**  
Chairman & Managing Director  
DIN: 00062532

Encl: A/a

## Annexure A

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155.**

| Sr. no. | Details of Events that need to be provided  | Details of Change   |  |
|---------|---|---|--|
| 1       | Name of Director  | Mr. Hari Mohan (DIN: 08671182)  | Mr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638)  |
| 2       | Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;                                    | Appointment of Mr. Hari Mohan (DIN: 08671182) as an Additional Director (Non-Executive Independent Director)  | Appointment of Mr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638) as an Additional Director (Executive Director)  |
| 3       | Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ; | for a term of five years with effect from December 04, 2024, subject to the approval of shareholders of the company.  | for a term of five years with effect from December 04, 2024, subject to the approval of shareholders of the company.   |
| 4       | Brief profile (in case of appointment);   | <p>Mr. Hari Mohan is a personality with academic excellence. He is a 1982-batch Indian Ordnance Factories Service (IOFS) officer with a post graduate degree in mechanical engineering and holds Bachelor and Master's in Mechanical Engineering (being the topper of university) from NIT Allahabad and University of Pune.</p> <p>Mr. Hari Mohan is also a person with enriched professional experience in the field of manufacture of 'Heavy, Small, Medium and Small Calibre Ammunitions', Armoured Fighting Vehicles.' In 2019, he takes over as chairman, Ordinance Factory Board. He was CEO for the Ammunition making Unit at Pune and Main Battle Tanks Manufacturing Unit at Chennai.</p> <p>He has also made significant contribution to the modernisation of steel plants of the Steel Authority of India limited (SAIL) during his tenure in ministries of Steel and Mines.</p> <p>As a technocrat, he had been part of the many Government Delegations deputed to various countries for international cooperation in the field of Defense Technologies.</p> <p>He was awarded with 'Gen A.S. Vaidya Prize &amp; 'CVRDE' TROPHY' for being the top ranking Post Graduate Student of Defense Institute of Advance Technology, Pune (Deemed University) in the field of Combat Vehicles.</p> <p>Additionally in 2018, he was also awarded the '<b>Ayudh Ratna</b>' award for his services at the Heavy vehicles Factory (HVF).</p> | <p>Dr. Nishikant Hayatnagarkar is a Doctorate in Computer Science from IIT-Powai, Mumbai. Renowned in the field of microchip designing, Dr. Nishikant has developed a voice recognition system, which is widely used in various applications like Tele Banking Tele Gas Booking, amongst others. He has also designed and developed a Multilingual Keyboard. He is a consultant to Media Labs Asia – Kamal Rekhi School for Information Technology (IIT Mumbai) for the development of a Multilingual data input device – Marathi language Keyboard (Key – Lekh) and E-Lekh (Tablet based Marathi language Input).</p> |
| 5       | Disclosure of Relationships between Directors (In Case of Appointment of Directors)   | Mr. Hari Mohan is not related to any Director of the Company  | Mr. Nishikant Kishanrao Hayatnagarkar is not related to any Director of the Company  |

| Sr. no.   | Details of Events that need to be provided  | Details of Change   |  |
|---|---|---|--|
| 1   | Name of Director  | Amit Keval Sabarwal   | Sanjeevkumar Tarachand Bohra   |
| 2   | Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>  | Resignation of Mr. Amit Keval Sabarwal (DIN: 06478938) from Non-Executive Non-Independent Director and also from the membership/chairmanship of all the committees constituted by the company due to his personal commitments as mentioned in resignation letter. | Resignation of Mr. Sanjeevkumar Tarachand Bohra (DIN: 02863736) from Non-Executive Independent Directorship and membership/chairmanship of all the committees constituted by the company due to his personal commitments as mentioned in resignation letter. |
| 3   | date of <del>appointment/re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/re-appointment;</del>                          | With effect from close of business hours on December 04, 2024.  | With effect from close of business hours on December 04, 2024.   |
| 4   | brief profile (in case of appointment);   | Not Applicable  | Not Applicable   |
| 5   | Disclosure of Relationships between Directors (In Case of Appointment of Directors)   | Not Applicable  | Not Applicable   |
| <b>Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Par A of SEBI LODR)</b> |   |   |  |
| 1   | Letter of Resignation along with detailed reason for resignation.   | Not Applicable  | Enclosed herewith  |
| 2   | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. |   | NIL  |
| 3   | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   |   | The required confirmation has been provided in the enclosed resignation letter.  |

**Amit Keval Sabarwal**  
107/108, Shivam Apartment, Seven Bungalows,  
J.P. Road Andheri(West),  
Near Regal, Bon Bon Shoes Mumbai  
Andheri Railway Station Mumbai Maharashtra-400058

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Date: 04/12/2024

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,  
Maharashtra, India, 400093

**Sub: Resignation from the Non-Executive Non-Independent Directorship of VL E-Governance & IT Solutions Limited.**

This is to inform you that, due to my personal commitments, I **Amit Keval Sabarwal** hereby tender my resignation from Non-Executive Non-Independent Directorship of the company and member/chairman of all the committees constituted by the company with effect from close of business hours on December 04, 2024.

I hereby confirm that there is no other material reasons for resignation other than those mentioned above.

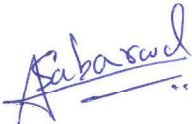
It has been good learning experience being on the board of the company and I wish to thank the board of directors of the company for their unending support and assistance that I have received during my tenure of directorship with the Company.

You are requested to kindly file the necessary forms/ intimations with stock exchanges and registrar of the company, Mumbai.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully



**Amit Keval Sabarwal**

**DIN: 06478938**

**Sanjeevkumar Tarachand Bohra**  
S/O Tarachand Ramnarayan Bohra C/39,  
Flat No. – 202 Near Swami Narayan Mandir,  
Sector No.2, Shanti Nagar,  
Mira Road East Mira Road PO Thane  
Maharashtra- 401107

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Date: 04/12/2024

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,  
Maharashtra, India, 400093

**Sub: Resignation from the Non-Executive Independent Directorship of VL E-Governance & IT Solutions Limited.**

This is to inform you that, due to my personal commitments, I **Sanjeevkumar Tarachand Bohra** hereby tender my resignation from Non-Executive Independent Directorship of the company and member/chairman of all the committees constituted by the company with effect from close of business hours on December 04, 2024.

I hereby confirm that there is no other material reasons for resignation other than those mentioned above.

It has been good learning experience being on the board of the company and I wish to thank the board of directors of the company for their unending support and assistance that I have received during my tenure of directorship with the Company.

You are requested to kindly file the necessary forms/ intimations with stock exchanges and registrar of the company, Mumbai.

Kindly acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully



**SANJEEVKUMAR TARACHAND BOHRA**  
**DIN: 02863736**