

Corporate Office :

Giriraj Annexe Circuit House Road
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To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Change in Directors of the Company – Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you the following:

Change in Directors

Mr. Ramesh Shetty, non-executive director of the Company expressed his unwillingness to continue as director of the Company w.e.f the date of the Annual General Meeting owing to his personal commitments. Accordingly Shareholders at the 34th Annual General Meeting of the Company held on 4th August 2017 appointed Mr. L R Bhat, Chief Technical Officer of the Company as a Whole Time Director on the Board in his place. The said appointment was made to be in compliance with the provisions relating to Board Composition. Mr. L R Bhat would be liable to retire by rotation and is not related to other Directors financially or otherwise.

Further, the shareholders also confirmed the appointment of Mr. K N Umesh as a Whole Time Director of the Company w.e.f the date of his appointment by Board i.e 19th May 2017.

A brief profile of Mr. L R Bhat is provided below:

Mr. L R Bhat, aged 58 years, holds a diploma in Mechanical Engineering from the State Board of Technical Education & Training, Tamil Nadu and is certified member of the Institute of Engineers in Tool Design. He is associated with the Company since 1st July 1995. He heads the vehicle maintenance function and is also instrumental in developing the in-house Information Technology which has resulted in growth coupled with enormous cost saving in the Company. He held the position of Chief Technical Officer of the Company.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi

Date: 05.08.2017

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