

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State

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To,

BSE Limited
PhirozeJeejeebhoy 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 that subject to the approval of the shareholders at the ensuing General Meeting, the Board of Directors at their meeting held today i.e 3rd November 2018, have appointed Mrs. Smriti Bellad, as an Additional Director (Non Executive - Independent) on the Board for a period of 5 years w.e.f 3rd November 2018. The said appointment was made to be in compliance with the provisions relating to Board Composition as applicable to the Company. Mrs. Smriti Bellad is not related to other Directors financially or otherwise. Brief profile of Mrs. Smriti Bellad is provided below:

Brief profile of Mrs. Smriti Bellad:

Mr. Smriti Bellad is a resident of Hubballi and is actively engaged in managing her family business having interest in the automobile dealership and spares. She was also involved in academic and was a Professor at Karnataka University. She has also participated in several outdoor and sporting events across the world and has a rich and diverse experience in the automobile sector. Her presence on our Board is expected to add a lot of value. Her nomination to the Board was recommended by the Nomination and Remuneration Committee and would be put up for the approval of shareholders at the ensuing General Meeting.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi

Date: 03.11.2018

Regd. & Admn. Office : Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

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