

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phone : 0836 2237511  
Fax : 0836 2256612  
e-mail : headoffice@vrllogistics.com

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 - update**

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

This has reference to our letter dated 09.02.2019 regarding intimation of appointment / re-appointment and retirement of Directors of the Company as decided by the Board of Directors at the meeting held on that day. As intimated in the said letter Mr. J S Korlahalli ceases to be a Director of the Company w.e.f closing hours of 31.03.2019 and Mr. Gurudas Narekuli's appointment takes effect from today.

You are requested to kindly take note of the same.

**For VRL LOGISTICS LIMITED**

**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Hubballi**  
**Date: 01.04.2019**