

**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- 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 Auditors of the 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 Auditors**

The shareholders confirmed the appointment of M/s. Kalyaniwalla & Mistry LLP (FRN 104607W/W100166), Chartered Accountants, Mumbai as the Statutory Auditors of the Company at the 37<sup>th</sup> Annual General Meeting of the Company held on Friday, 14<sup>th</sup> August, 2020

M/s. Kalyaniwalla & Mistry LLP (FRN 104607W/W100166), Chartered Accountants, Mumbai have been appointed as the Statutory Auditors of the Company for a period of five years from conclusion of 37<sup>th</sup> Annual General Meeting till the conclusion of 42<sup>nd</sup> Annual General Meeting upon retirement M/s Walker Chandiook & Co. LLP Chartered Accountants, Mumbai.

**A brief profile of M/s. Kalyaniwalla & Mistry LLP is provided below:**

M/s. Kalyaniwalla & Mistry LLP (KMLLP), Chartered Accountants, Mumbai was established in the year 1928 with offices and associates in major cities in India. KMLLP is a multi-service, multi-location, professional service organization and is a part of Mazars India network of audit firms. The clientele of the firm includes several reputed listed corporates.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

  
**ANIRUDDHA PHADNAVIS**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Place: Hubballi  
Date: 14.08.2020



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