

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
Phone : 0836- 2237511  
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**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Scrip Codes -539118**

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

Dear Sir/ Madam,

***Sub: Retirement of Independent Director***

This is to inform you that the term of appointment of Mrs. Medha Pawar (DIN 06921510) Independent Director concluded on December 11, 2024. Her term of appointment was from December 12, 2019 till December 11, 2024.

Consequent to her retirement, the composition of the Board and its Committees continues to be in compliance with the requirements of applicable laws.

This information will also be hosted on the Company's website, at [www.vrlgroup.in](http://www.vrlgroup.in).

You are requested to kindly take note of the same.

**For VRL LOGISTICS LIMITED**



**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**Place: HUBBALLI**  
**Date: 12.12.2024**