

Corporate Office:

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code -539118

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

Dear Sir / Madam,

Sub: Change in Directorship/KMP - Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Upon conclusion of postal ballot and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you of the appointment of new Independent Directors on the Board of Directors of the Company as under-

1. Appointment of Mr. Shankar Vasant Rao Pinge (DIN:10847936) as an Independent Director of the Company w.e.f. 19th February 2025

Mr. Shankar Vasant Rao Pinge (DIN: 10847936) has been appointed as an Independent Director of the Company for a period of five years **w.e.f. 19th February 2025** pursuant to passing of special resolution through postal ballot. We confirm that Mr. Shankar Vasant Rao Pinge is not debarred from holding the office of Director pursuant to any SEBI Order and the said appointment is in compliance with the provisions of the Companies Act, 2013. He is not disqualified from the office of Director of the Company pursuant to the provisions of section 164 of the Companies Act, 2013. His appointment is not subject to retirement by rotation.

2. Appointment of Dr. D. V. Guruprasad (DIN: 01558266) as the Independent Director of the Company w.e.f. 19th February 2025

Dr. D. V. Guruprasad (DIN: 01558266) has been appointed as an Independent Director of the Company for a period of five years **w.e.f. 19th February 2025** pursuant to passing of special resolution through postal ballot. We confirm that Dr. D. V. Guruprasad is not debarred from holding the office of Director pursuant to any SEBI Order and the said appointment is in compliance with the provisions of the Companies Act, 2013. He is not disqualified from the office of Director of the Company pursuant to the provisions of section 164 of the Companies Act, 2013. His appointment is not subject to retirement by rotation.

The requisite disclosures as required as per the requirements of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.



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Customer Care: HUBBALLI ☎ **0836- 2307800** e-mail: customercare@vrllogistics.com

Website: www.vrllogistics.com CIN: L60210KA1983PLC005247 GSTIN (KAR): 29AABCV3609C1ZJ

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You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED



**ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND
COMPLIANCE OFFICER**

Date: 16.01.2025

Place: Hubballi

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Information as required under Regulation 30 - Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**1) Mr. Shankar Vasanttrao Pinge (DIN: 10847936)**

S.No.	Particulars	Description
1	Reason for change viz. appointment	Mr. Shankar Vasanttrao Pinge (DIN: 10847936), has been appointed as an Independent of the Company w.e.f. 19 th February, 2025 pursuant to passing of special resolution through postal ballot- (Fresh appointment) .
2	Date of appointment	w.e.f. 19 th February, 2025
3	Brief Profile	Mr. Shankar Vasanttrao Pinge has completed graduation in Commerce in the year 1981 from Karnatak University, Dharwad. He is also a Member of The Institute of Chartered Accountants of India, New Delhi. He worked with State Bank of India from 1984 to 1989. He joined M/s. Saraf Associates, Chartered Accountants, Mumbai in the year 1989 after qualifying as a Chartered Accountant and was associated with the firm from 1989 to 2002 in different positions. He started his own practice in 2002 in the name of M/s. S. V. Pinge & Co. He has vast experience in the field of Taxation, Audit and Finance etc. and the Company can utilize his experience in formulating and strengthening internal controls and Internal Audit System etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shankar Vasanttrao Pinge is not related to any other Directors, promoters and KMP's of the Company.



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Website: www.vrllogistics.com CIN: L60210KA1983PLC005247 **GSTIN (KAR): 29AABCV3609C1ZJ**

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2) Dr. D. V. Guruprasad (DIN:01558266)

S.No.	Particulars	Description
1	Reason for change viz. appointment	Dr. D. V. Guruprasad (DIN: 01558266) has been appointed as an Independent Director of the Company w.e.f. 19 th February, 2025 pursuant to passing of special resolution through postal ballot – (Fresh appointment) .
2	Date of appointment	w.e.f. 19 th February, 2025
3	Brief Profile	<p>Dr. D. V. Guruprasad has completed his Graduation in B.Sc. from Bangalore University and he also did his Master degree in English Literature from Karnatak University, Dharwad. He joined Indian Police Service (IPS) in the year 1976. He was awarded Ph.D in English literature by the Gulbarga University on his thesis “The Letter in Indian Writing in English” while he was serving as a Superintendent of Police.</p> <p>He served as Superintendent of Police (SP) in many districts of Karnataka and also served as a DGP of Gulbarga Range apart from being the Commissioner of Police at Hubli-Dharwad. He was one of the very few officers to head both the State CID and State Intelligence Wings. He worked as Intelligence Chief under three Chief Ministers of different Parties which is a rarity. He has also worked in the CISF at New Delhi and served as Addl. DGP, Recruitment and Training. He has undergone professional training in the UK and Israel. He has specialized in Security, Criminal investigation, and law and order. Problems related to children, women and senior citizens are his special interest and he steered the Gender Sensitization Project of Karnataka police for 3 years. He was closely associated with UNICEF.</p> <p>He has worked in several non- police organizations. He was Director, Traffic and Director Security and Vigilance of Karnataka State Road Transport Corporation. He was the Director and Head of the State Information Department. After his retirement from the IPS as DGP in 2011, he was the CEO of the M S Ramaiah group of institutions in Bangalore for 7 years and retired in 2018. He thereby has vast experience in the Road Transportation and Education industries.</p> <p>He was a visiting Professor of Criminology in Rani Channamma University, Belagavi. He regularly gives lectures</p>

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		in several Universities and training institutions. He is a recognized trainer of Government of India. He is an inspirational speaker and he also mentors aspirants for the prestigious Civil Services Examination conducted by the UPSC and several of his mentees have been selected for IAS/IPS in the recent years. He has authored ninety five (95) books, both in Kannada and English and is a popular columnist for various newspapers and magazines.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. D.V. Guruprasad is not related to any other Directors, Promoters or KMP's of the Company either financially or in any other manner.

