

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 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: Completion of tenure of Independent Directors (Retirement)

This is to inform you that the term of appointment of two of our Independent Directors, viz. Mr. Shankarasa Venkosa Ladwa (DIN 06964188) and Dr. Anand Krishnarao Pandurangi (DIN: 07038691) stands completed as of February 18, 2025. They thereby cease being directors in the Company w.e.f. February 19, 2025. The Board of Directors and the Management of the Company wishes to place on record their sincere appreciation and gratitude to Mr. Shankarasa Venkosa Ladwa and Dr. Anand Krishnarao Pandurangi for their extensive contribution in the Board decisions and policy framework during their tenure in the Company over the years.

The requisite disclosures as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD/PoD-2/ CIR/ P/0155 dated November 11, 2024 are enclosed herewith. Consequent to their retirement, the composition of the Board and its Committees continues to be in compliance with the requirements of applicable laws.

Further, kindly take note that as stated in our filings made on January 16, 2025, pursuant to a postal ballot, Mr. Shankar Pinge (DIN: 10847936) and Dr. D. V. Guruprasad (DIN: 01558266) have been appointed as Independent Directors of the Company, their tenure commencing from February 19, 2025.

This information is being hosted on the Company's website, at 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: 19.02.2025

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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. Shankarasa Venkosa Ladwa (DIN: 06964188)**

S.No.	Particulars	Description
1	Name	Mr. Shankarasa Venkosa Ladwa
2	Reason for change viz. Completion of tenure	Completion of tenure
3	Date of Cessation	19-02-2025 (Effectively concluded on the said date)
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Dr. Anand Krishnarao Pandurangi (DIN: 07038691)

S.No.	Particulars	Description
1	Name	Dr. Anand Krishnarao Pandurangi
2	Reason for change viz. Completion of tenure	Completion of tenure
3	Date of Cessation	19-02-2025 (Effectively concluded on the said date)
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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

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