

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
PhirozeJeejeebhoy 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 Directors of the Company – Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

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

We are in receipt of a letter of resignation from Mr. Chantar Karunakara Shetty, Independent Director of the Company and we enclose the same herewith which is self explanatory. The Board of Directors at their meeting scheduled on 3rd November 2018 would be considering the same. Necessary compliance with regard to Board Composition would be taken up at the said meeting of the Board of Directors.

As required under extant law, we confirm that Mr. Chantar Karunakara Shetty has resigned from Directorship of the Company citing pre commitments and has further confirmed that there is no other material reason for such resignation.

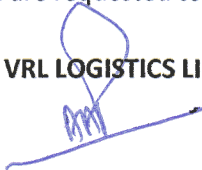
Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Name of the Director	Mr. Chantar Karunakar Shetty
Category of the Director	Independent Director
Reason for change – Resignation	Pre commitments as cited by Mr. Chantar Karunakara Shetty (Resignation letter enclosed)
Date of cessation	Cessation proposed w.e.f date of ensuing Board Meeting i.e 3 rd November 2018

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi

Date: 31.10.2018

Regd. & Admn. Office : Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

Phone :0836 2237613 Fax :0836 2237614 e-mail : varurho@vrllogistics.com

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

Website : www.vrllogistics.com CIN : L60210KA1983PLC005247

The Board of Directors
VRL Logistics Limited
Corporate Office, Giriraj Annexe,
Circuit House Road
Hubballi – 580 029

Dear Board members,

Sub: Resignation from Directorship

Due to certain pre-commitments I would be unable to actively participate in the Board proceedings as in the past. As such, I wish to tender my resignation from the post of Independent Director in the Company and would request Board to accept the same and relieve me from my duties with effect from the date of ensuing Board Meeting i.e. 3rd November 2018.


I cherish my tenure as a Director in the Company and treat the same as privilege. I am grateful to all the members of the Board and also the top management team of the Company for the excellent co-operation given during the tenure of my directorship in the Company.

I also wish to state and confirm that other than as stated above, there is no other material reason for my resignation.

I wish the Company all the success in the days to come.

Thanking you,

Yours faithfully,



CHANTAR KARUNAKARA SHETTY

Place: Bengaluru

Date 31.10.2018