

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
Phone : 0836- 2237511  
Fax : 0836 2256612  
E-mail : [headoffice@vrllogistics.com](mailto: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***

This is to inform you that the term of appointment of two of our Independent Directors, viz. Dr. Prabhakar Kore (DIN 00509836) and Mr. Gurudas Narekuli (DIN: 07950458) stands completed as of March 31, 2024. They would thereby cease being directors in the Company w.e.f. April 1, 2024. The Board of Directors and the Management of the Company expresses deep appreciation and gratitude to Dr. Prabhakar Kore and Mr. Gurudas Narekuli for their extensive contribution and leadership during their tenure in the Company.

The requisite disclosures as required under 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. 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 in line with our filings made on January 19, 2024, pursuant to a postal ballot, Mr. Virupaxagouda Patil (DIN: 10395538) and Mr. Vinay Javali (DIN: 00589315) have been appointed as Independent Directors of the Company, their tenure commencing from April 01, 2024. The said filings include their brief profiles in accordance with the aforementioned circular.

This information will also be available 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: 01.04.2024**



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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. Dr. Prabhakar Kore**

S.No.	Particulars	Description
1	Name	Dr. Prabhakar Kore
2	Reason for change viz. Completion of tenure	Completion of tenure (Completion of second tenure as an Independent Director)
3	Date of Cessation	01-04-2024 (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. Mr. Gurudas Narekuli**

S.No.	Particulars	Description
1	Name	Mr. Gurudas Narekuli
2	Reason for change viz. Completion of tenure	Completion of tenure
3	Date of Cessation	01-04-2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*Note: Mr. Gurudas Narekuli was appointed as Independent Director of the Company w.e.f. April 01, 2019 for a term of five years.*