

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: Resignation of K.N. Umesh, Executive Director – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. K.N. Umesh, (DIN: 02602595), Whole-time Director (Executive Director) of the Company vide his letter dated 1st January 2024, has tendered his resignation citing pre-occupation and family commitments as the reasons for such resignation.

The resignation letter received from Mr. K.N. Umesh is enclosed herewith.

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

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: HUBBALLI
DATE: 04.01.2024

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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

S.No.	Particulars	Description
1	Reason for change viz. resignation	Mr. K.N. Umesh (DIN: 02602595), Whole-time Director of the Company vide his letter dated January 1, 2024, has tendered his resignation citing pre-occupation and family commitments.
2	Date of cessation	Mr. K. N. Umesh had requested an immediate relieving from the services of the Company i.e., w.e.f. 1 st January 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

THE BOARD OF DIRECTORS,
VRL LOGISTICS LIMITED
R S NO 351/1, VARUR,
POST CHABBI,
HUBBALLI - 581207, KARNATAKA

Dear Sirs/ Madam,

Sub: Resignation

I, K N Umesh, wish to resign from the services of the Company due to family commitments and other pre-occupation. Hence kindly treat this as my resignation from the Board of VRL Logistics Limited with immediate effect.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required in this regard. Please accept my resignation and relieve me at the earliest.

I thank all my colleagues and peers on the Board of Directors for extending their fullest support and co-operation during my tenure in the Company. I wish the Company all the very best in the days to come.

Thanking you,

Sincerely,


K N UMESH

Place: Bengaluru

Date: 01.01.2024