

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that the change in the management of the Company as under-

1. Appointment of Mr. Shiva Sankeshwar(DIN: 09236519) as a Non-Executive Director in the Company

Mr. Shiva Sankeshwar (DIN: 09236519), has been appointed as a Non-Executive Director of the Company w.e.f. 18th January 2024 upon passing of resolution through postal ballot. We hereby confirm that Mr. Shiva Sankeshwar is not debarred from holding the office of Director pursuant to any SEBI Order and the said appointment was made in compliance with the provisions of the Companies Act, 2013. He is not disqualified from holding the office of Director pursuant to the provisions of section 164 of the Companies Act, 2013. His appointment will be subject to retirement by rotation.

2. Appointment of Mrs. Shailaja Ambli (DIN: 10393506) as an Independent Director of the Company

Mrs. Shailaja Ambli (DIN: 10393506), has been appointed as an Independent Director of the Company for a period of five years w.e.f. 18th January 2024 upon passing of special resolution through postal ballot. We confirm that Mrs. Shailaja Ambli 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. She is not disqualified from the office of Director of the Company pursuant to the provisions of section 164 of the Companies Act, 2013. Her appointment is not subject to retire by rotation.

3. Appointment of Mr. Virupaxagouda Patil (DIN: 10395538) as an Independent Director of the Company w.e.f. 1st April 2024

Mr. Virupaxagouda Patil (DIN: 10395538), has been appointed as an Independent Director of the Company for a period of five years w.e.f. 1st April 2024 upon passing of special resolution through postal ballot. We confirm that Mr. Virupaxagouda Patil 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

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

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Director of the Company pursuant to the provisions of section 164 of the Companies Act, 2013.
His appointment is not subject to retire by rotation.

4. Appointment of Mr. Vinay Javali (DIN: 00589315) as the Independent Director of the Company w.e.f. 1st April 2024

Mr. Vinay Javali (DIN: 00589315), has been appointed as an Independent Director of the Company for a period of five years w.e.f. 1st April 2024 upon passing of special resolution through postal ballot. We confirm that Mr. Vinay Javali 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 retire 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.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED



**ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND
COMPLIANCE OFFICER**

Date: 19.01.2024

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. Shiva Sankeshwar**

S.No.	Particulars	Description
1	Reason for change viz. appointment	Mr. Shiva Sankeshwar (DIN: 09236519), has been appointed as a Non-Executive Director of the Company w.e.f. 18 th January, 2024 upon passing of an ordinary resolution through postal ballot.
2	Date of appointment	w.e.f. 18 th January, 2024
3	Brief Profile	Mr. Shiva Sankeshwar, a graduate from R V College of Engineering, Bengaluru is a third generation entrepreneur aiming to carry forward the legacy of his illustrious grandfather and father. The Nomination and Remuneration Committee recommended the appointment of Mr. Shiva Sankeshwar as a Director with a view to develop third generation leadership as a part of succession plan and bank upon the new age/modern thinking and technical expertise of Mr. Shiva Sankeshwar.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shiva Sankeshwar is relative of Dr. Vijay Sankeshwar, Chairman & Managing Director and Dr. Anand Sankeshwar, Managing Director of the Company.



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2) Mrs. Shailaja Ambli

S.N o.	Particulars	Description
1	Reason for change viz. appointment	Mrs. Shailaja Ambli (DIN: 10393506), has been appointed as an Independent Director of the Company w.e.f. 18 th January, 2024 upon passing of special resolution through postal ballot.
2	Date of appointment	w.e.f. 18 th January, 2024
3	Brief Profile	<p>Mrs. Shailaja Ambli completed Science graduation from Karnatak University, Dharwad in the year 1977. She later completed B.Ed and M.Ed in year 1979 and 1980 respectively and was recipient of the coveted State Award in B.Ed. & M.Ed. owing to her securing First rank and Gold Medals in both these examinations. She received numerous awards including the prestigious Wrangler D.C. Pawate Diamond Jubilee Celebration Award. She was bestowed with the Karnatak University fund prize & UGC fellowship for undertaking Research in the field of Education and awarded Ph.D. in year 1992. She has also completed M.A. in Sociology in year 1992. She started her career as a Teacher Educator at Shree Damodar D.Ed. Training College, Margoa, Goa in year 1984 and later on was promoted and served as Research Officer with the Goa Board of Secondary & Higher Secondary Education for 27 years in year 1989.</p> <p>She was deputed by the Goa Board, Government of Goa and Government of India for the British Technical Co-operation Training Programme at the University of Cambridge, Local Examination Syndicate United Kingdom on Education Assessment in the year 1993.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shailaja Ambli is not related to any other Directors of the Company either financially or in any other manner.



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3) Mr. Virupaxagouda Patil

S.N o.	Particulars	Description
1	Reason for change viz. appointment	Mr. Virupaxagouda Patil (DIN: 10395538), has been appointed as an Independent Director of the Company w.e.f. 1 st April 2024 upon passing of special resolution through postal ballot.
2	Date of appointment	w.e.f. 1 st April 2024
3	Brief Profile	Mr. Virupaxagouda Patil has completed Graduation in Commerce and Law from Karnatak University, Dharwad and he also completed Post Graduate Diploma in Computer Application. He is an Advocate practicing over the last four decades. He served as a Legal Advisor for many Nationalized and Private sector Banks. He also served as the President of District Consumer Redressal Forum for Kodagu District of Karnataka and has also acted as a District Arbitrator for Co-operatives and Societies. He is an accredited Notary too. He has vast experience in Law and Commerce. The Company would be benefited from his appointment as an Independent Director.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Virupaxagouda Patil is not related to any other Directors of the Company either financially or in any other manner.



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4) Mr. Vinay Javali

S.No.	Particulars	Description
1	Reason for change viz. appointment	Mr. Vinay Javali (DIN: 00589315), has been appointed as an Independent Director of the Company w.e.f. 1 st April 2024 upon passing of special resolution through postal ballot.
2	Date of appointment	w.e.f. 1 st April 2024
3	Brief Profile	<p>Mr. Vinay Javali has completed Mechanical Engineering in 1980 from B.V.B College Engineering and Technology, Hubballi. He belongs to a prominent textile business family from North Karnataka. Supporting his family business, he simultaneously pursued his interest in automobile industry and joined TVS Group to get special training in automobile service and repair. He set up his own business under the name M/s Auto Reconditioners and subsequently M/s Auto Scan Center, both establishments being today the leading multi brand automobile car service and spare parts centres. He has widely traveled to several countries like United Kingdom, Italy, Switzerland, United States of America etc. to explore and gather experience in the automobile spares and services fields and adopt the best business practices for his business.</p> <p>Mr. Vinay Javali has been socially active since young age and served many social organizations such as LEO Club, Jain Millan, Jain Digambar Samaj, Rotary Club, etc. At present he is President of the Hubballi Automobile Dealers Association and Vice President of B V B College of Engineering and Technology Alumni Association Hubballi. He served Karnataka Chamber of Commerce and Industry, since long as a Managing Committee Member and also currently is the President thereof. He is a sports enthusiast and has represented his University and State in Badminton.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vinay Javali is not related to any other Directors of the Company either financially or in any other manner.



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