

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
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: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that

APPOINTMENT OF INDEPENDENT DIRECTOR

Based on the recommendations of the Nomination and Remuneration Committee and Board of Directors of the Company, the shareholders of the Company at the 40th Annual General meeting have appointed Mr. Shantilal D. Jain (DIN: 00571902) as an Independent Director of the Company to hold office w.e.f. 7th August 2023 for a period of 5 years. Mr. Shantilal D. Jain is not related to any of the Directors financially, or otherwise.

We wish to further state that the above individual who is being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of the Director appointed 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: 07.08.2023

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BRIEF PROFILES OF DIRECTORS:

Mr. Shantilal Jain is a Practicing Chartered Accountant with an experience of more than 3 plus decades in the field of Taxation, Accounting, Audit etc., with a reputed well established firm in Hubballi in the name of M/s. D. Shantilal Jain & Co. He was the Chairman of Hubballi Branch of SIRC of ICAI in the year 1992-93 and was the Director of Institute of Business Management & Research (IBMR) educational institutions at Hubballi, Bengaluru, Ahmedabad and Gurgaon. He has several other achievements and accolades to his name.

His achievements, work experience and his tenure in various position in different institutions are mentioned below:

- Chairman of Hubballi Branch of Southern India Regional Council of Institute of Chartered Accountants of India 1992-93.
- Founder member of Karnataka Marwari Youth Federation, Bengaluru
- President Jain Navayuvak Mandal, Hubballi for 10 Years,
- Ex-Trustee, Sri Jain Marudhar Sangh, Hubballi (15 Years)
- Ex-Director; Institute of Business Management and Research, Hubballi, Bengaluru, Chennai Ahmedabad, and Gurgaon (Delhi)
- Director; Dhanashree Realtors (Hubli) Ltd., Bengaluru
- Director, Lions Club of Hubballi for 1996-97 and 1998.
- Ex-Director, Oxford College, Hubballi
- Ex- Director, Oxford Polytechnic, Hubballi.
- President, Bharat Vikas Parishad, Hubballi (3 terms)