

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
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To,

BSE Limited
Phiroze Jeejeebhoy 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)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that subject to the approval of the shareholders at the ensuing Annual General Meeting the Board of Directors at their meeting held on today i.e 19th May 2017 have appointed Mr. K N Umesh, Chief Operating Officer of the Company as a Whole time Director on the Board. The said appointment was made to be in compliance with the provisions relating to Board Composition as Mr. S R Prabhu, Non-Executive Director of the Company has resigned w.e.f 19th May 2017. He would be liable to retire by rotation. Mr. K N Umesh is not related to other Directors financially or otherwise. Brief profile of Mr. K N Umesh is provided below:

Brief profile of Mr. K N Umesh:

Mr. K. N. Umesh, a Commerce graduate from Mysore University, worked as an accountant with M/s. Anil Rerolling Mills (P) Limited prior to joining VRL Logistics Limited on March 12, 1984. His area of expertise has been mainly in the formulation and implementation of the business policies and matters connected therewith. Mr. K. N. Umesh has risen through the ranks and is instrumental in formulating strategic business plans of the Company. He is currently designated as the Chief Operating Officer of the Company.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi
Date: 19.05.2017