

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

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – appointment / re-appointment / retirement of Directors

Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Board of Directors at their meeting held today, *inter alia*, have transacted the following:

- i) Mr. J S Korlahalli, Independent Director of the Company whose tenure expires on 31st March 2019 expressed his unwillingness to be considered for re-appointment as an Independent Director post completion of his tenure citing age related reasons. Accordingly Mr. J S Korlahalli shall cease to be Director with effect from close of business hours on 31st March 2019.
- ii) Based on the recommendations of the Nomination and Remuneration Committee, Board approved, subject to approval and confirmation by the shareholders at ensuing General Meeting, the appointment of Mr. Gurudas Narekuli as an Independent Director of the Company to hold office from 1st April 2019 for a period of 5 years. Mr. Gurudas Narekuli is not related to any of the Directors financially, or otherwise.
- iii) Based on the recommendations of the Nomination and Remuneration Committee the Board approved the re-appointment of Dr. Prabhakar Kore, Independent Director of the Company whose tenure expires on 31st March 2019, for the next 5 years w.e.f 1st April 2019 subject to approval of shareholders by way of a special resolution at the ensuing General Meeting. Dr. Prabhakar Kore is not related to any of the Directors financially, or otherwise.
- iv) Based on the recommendations of the Nomination and Remuneration Committee the Board approved the re-appointment of Mr. Anand Sankeshwar as a Managing Director of the Company w.e.f 1st April 2019 for a further period of 5 years subject to the requisite approval of the shareholders. No change in his remuneration is proposed. Mr. Anand Sankeshwar is related to Dr. Vijay Sankeshwar, Chairman and Managing Director of the Company.

Regd. & Admn. Office : Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State
Phone : 0836 2237613 Fax : 0836 2237614 e-mail : varurho@vrllogistics.com

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We wish to state that the above individuals who are being appointed / re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of directors appointed / re-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: 09.02.2019

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BRIEF PROFILES OF DIRECTORS:**Mr. ANAND SANKESHWAR**

Managing Director and Promoter, supervises our marketing operations and he is actively involved in the day-to-day affairs of the Company, as a Whole Time Director. He holds a Bachelor's Degree in commerce from Karnataka University, Dharwad. He has over 21 years of experience in the transport industry. He has been awarded the 'Youth Icon' award in 2004 by Annual Business Communicators of India and 'Marketing Professional of the Year' in the year 2005 by the Indira Group of Companies. He was also awarded the Best 2nd Generation Entrepreneur by TiE Global, USA in 2010. He was honoured as an 'Inspirational leader of New India' at a recently concluded glittering galla ceremony at Las Vegas, USA.

DR. PRABHAKAR KORE

He is a member of the Parliament, the Chancellor of Karnataka Lingayat Education University and the Chairman of Karnataka Lingayat Education Society. He is a commerce graduate from Karnataka University and is involved in various activities such as Education, Agriculture, Co-operative endeavor, community building and politics. He is a currently a Member of the Parliament from Belgaum, Karnataka. He is the recipient of several awards and recognitions such as "Life time achievement award for Education, Service and Commitment to Society by Veerashaiva Society of Noth America", "Suvarna Karnataka Rajyothsava Award" for outstanding contribution in the field of education by the Government of Karnataka and an Honorary Doctorate from the Karnataka University. He has over 40 years of experience in the industry.

MR. GURUDAS NAREKULI

He holds a post graduate degree in commerce from Karnatak University, Dharwad and is also is a Certified Associate member of the Indian Institute of Bankers. He has more than 38 years of rich and diverse experience in the banking industry. He was working with Vijay Bank at an executive role and retired in the year 2010.

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