

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- 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)

We are in receipt of a letter of resignation from Mr. S R Prabhu, Non-Executive Director of the Company and we enclose the same herewith which is self explanatory. The Board of Directors at their meeting scheduled on 19th May 2017 would be considering the same. Necessary compliance with regard to Board Composition would be taken up at the said meeting of the Board of Directors.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi
Date: 05.05.2017

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S R PRABHU

No. 11, Vidyanagar, Water Tank Backside
Tumakuru - 572102

THE BOARD OF DIRECTORS
VRL LOGISTICS LIMITED
GIRIRAJ ANNEXE CIRCUIT HOUSE ROAD
HUBBALLI -580 029

Dear Board members,

Sub: Resignation to the Directorship


Due to my pre-commitments I would be unable to actively participate in the Board proceedings as in the past. As such, I wish to tender my resignation from the post of Non-Executive Director in the Company and would request the Board to accept the same and relieve me from my duties with effect from the date of the ensuing Board meeting, i.e. 19.5.2017.

I cherish my tenure as a Director in the Company and treat the same as a privilege. I am grateful to all the members of the Board also the top management team of the Company for the excellent co-operation given during the tenure of my Directorship in the Company.

I wish VRL Logistics Limited all the success in the days to come.

Thanking you.

Yours sincerely,


S R PRABHU

Place: Tumakuru

Date: 04.05.2017