

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 Statutory Auditors of the Company- 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 the following –

Change in Statutory Auditors

Pursuant to section 139 of the Companies Act, 2013 and applicable provisions thereupon, M/s. Walker Chandio & Co LLP (FRN: 001076N/N500013) Chartered Accountants, Mumbai have been appointed as Statutory Auditors of the Company at the 42nd Annual General meeting of the Company held on 6th August 2025. Their appointment is for a period of five years from conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting upon retirement M/s. Kalyaniwalla & Mistry LLP.

Appointment of Secretarial Auditor

Pursuant to Section 203 of the Companies Act, 2013, regulation of 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. R. Parthasarathy, (Membership No. 3667, CP No. 838/Peer Review Certificate No. 6632/2025) Practicing Company Secretary, Bengaluru has been appointed as Secretarial Auditor of the Company for a period of 5 years.

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/PoD2/CIR/P/0155 dated November 11, 2024 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: 06.08.2025

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. **Appointment of Statutory Auditors** - M/s Walker Chandiook & Co. LLP Chartered Accountants, Mumbai

| S.No. | Particulars | Description |
|-------|--|--|
| 1. | Name of the Statutory Auditors | M/s Walker Chandiook & Co. LLP (FRN: 001076N/N500013) Chartered Accountants, Mumbai. |
| 2 | Reason for change viz. appointment | Upon retirement of M/s. Kalyaniwalla & Mistry LLP existing Statutory Auditors of the Company. |
| 3 | Date of appointment & term of appointment | Upon conclusion of 42 nd Annual General Meeting held on 6 th August 2025 for a period of five (5) years. |
| 4 | Brief Profile | M/s. Walker Chandiook & Co LLP was established on January 1,1935 and converted to a Limited Liability Partnership firm on March 25, 2014 and has its registered office at L-41, Connaught Circus, New Delhi-110 001. The firm is registered with The Institute of Chartered Accountants of India and empanelled on the Public Company Accounting Oversight Board and also with the Comptroller & Auditor General of India. The firm provides professional services like auditing, taxation and management consultancy services to clients in India. The firm has 17 offices in 15 cities [Ahmedabad, Bengaluru, Chandigarh, Chennai, Deharadun, Delhi (2 offices, including head office), Goa, Gurgaon, Hyderabad, Indore, Kochi, Kolkata, Mumbai, (2 offices), Noida and Pune]. M/s. Walker Chandiook & Co LLP have provided a confirmation that they have subjected themselves to peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the `Peer Review Board of ICAI |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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Customer Care: HUBBALLI ☎ **0836- 2307800** e-mail: customercare@vrllogistics.com

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

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2. Appointment of Secretarial Auditor- Mr. R. Parthasarathy, Practicing Company Secretary, Bengaluru

| S.N o. | Particulars | Description |
|--------|--|--|
| 1. | Name of the Secretarial Auditor | Mr. R. Parthasarathy, (Membership No. 3667, CP No. 838/Peer Review Certificate No. 6632/2025) Practicing Company Secretary, Bengaluru. |
| 1 | Reason for change viz. appointment | Pursuant to section 204 of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed Mr. R. Parthasarathy, (Membership No. 3667, CP No. 838/Peer Review Certificate No. 6632/2025) Practicing Company Secretary, Bengaluru as the Secretarial Auditor for a period of five (5) years. |
| 2 | Date of appointment | Conclusion of 42 nd Annual General meeting i.e. 6 th August 2025. |
| 3 | Brief Profile | Mr. R. Parthasarathy is a well-known practicing Company Secretary since 1986 based in Bengaluru. Renowned for his commitment to quality and precision, his unit has been Peer Reviewed by ICSI ensuring higher standards in professional areas of practice. He was awarded a Certificate of appreciation by ICSI acknowledging his outstanding contribution towards building profession of Company Secretaries and service to stakeholders for more than 25 years. He has been providing comprehensive professional service in the areas of Corporate Laws, SEBI Regulations, FEMA compliance and other related areas, guiding Corporates to ensure regulatory compliances and operational efficiency. He has been rendering professional services to prominent Companies and has earned trust of Corporates across different sectors over a long period. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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