

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Codes -539118**

**National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Codes – VRLLOG**

Dear Sir / Madam,

Sub: Resignation of Mr. Ashok Shettar, Non-Executive Director – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Ashok Shettar (DIN: 07038714), Non-Executive Director of the Company, vide his letter dated 7th October 2026, has tendered his resignation citing professional commitments as the reasons for such resignation.

The resignation letter received from Mr. Ashok Shettar is enclosed herewith.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 is enclosed herewith.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

ANIRUDDHA
ANIL
PHADNAVIS
Date: 2026.10.08
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Digitally signed by
ANIRUDDHA ANIL
PHADNAVIS
Date: 2026.10.08
17:02:44 +05'30'



**ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER**

**PLACE: HUBBALLI
DATE: 08.10.2026**

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

S.No.	Particulars	Description
1	Reason for change viz. resignation	Mr. Ashok Shettar (DIN: 07038714) Non- Executive Director of the Company vide his letter dated October 7, 2026, has tendered his resignation citing increased professional commitments.
2	Date of cessation	Mr. Ashok Shettar (DIN: 07038714) had requested an immediate relieving from the services of the Company i.e., w.e.f. October 7, 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 7th October, 2026

To

The Chairman

VRL Logistics Limited

**RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi – 581207,
Karnataka, India**

Through: The Company Secretary

Subject: Resignation as Non-Executive Director

Dear Sir,

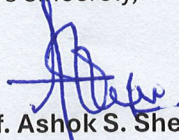
In view of my increasing professional commitments, I find that I am unable to devote the time and attention that my role on the Board deserves. I therefore tender my resignation as a Non-Executive Director of VRL Logistics Limited with effect from 6th October, 2026.

It has been a privilege to serve on the Board and my tenure has also been a valuable learning experience, enriching my understanding of corporate governance, business strategy, and organisational leadership. I sincerely thank you, my fellow Directors, and the management team for the opportunity to learn from their experience and insights, and for their support and cooperation throughout my tenure.

My resignation is solely on account of the commitments stated above, and there are no other reasons for my decision. .

Kindly take this letter on record and arrange for the necessary filings and disclosures. I wish the Company continued growth and success.

Yours sincerely,



Prof. Ashok S. Shettar

Pro Chancellor

KLE Technological University, Hubballi

DIN: 07038714