



# V.S.T. TILLERS TRACTORS LTD



Ref : SEC/SE/2017

March 31, 2017

The General Manager – Listing,  
National Stock Exchange of India Ltd,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra ( E ), MUMBAI – 400 051  
Tel No- 022-26598235

The Manager Listing,  
Bombay Stock Exchange Ltd  
Floor 25, P.J. Towers, Dalal Street,  
MUMBAI – 400 001  
PH: 022-22721234

Dear Sir,

Sub: Resignation of Director.

This is to inform you that Mr. R.Thiyagarajan (DIN- 06906198) has given his resignation from the directorship of the Company, effective from 31/03/2017. He will continue as Chief Financial Officer of the Company.

We request you take this on record.

Thank you,

Yours truly,  
for VST Tillers Tractors Ltd,

  
Chinmaya Khatua  
Company Secretary