V.S.T. TILLERS TRACTORS LTD

VST SHAKTI

A VST GROUP ENTERPRISE

Ref : SEC/SE/2017 **1st June, 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/Madam,

Sub: Change in CFO

1. Resignation of CFO :

Please be informed that Mr. R.Thiyagarajan has resigned from the post of Chief Financial Officer of the company w.e.f 1st June 2017.

2. Appointment of CFO

This is to inform you that Mr.P.M.Keshava has been appointed as Chief Financial Officer of the company w.e.f 1st June 2017.

Mr.P.M.Keshava is a Commerce Graduate and qualified ACMA having vast experience in the areas of finalization of accounts, handling Statutory, Cost, Excise & Internal audits and also expertise in handling Budgeting, Costing, Banking Treasury, MIS, Investments, etc. Further, he does not have any relationship with other Directors.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary