



REF: SEC/Reg.30/2019

5th June 2019

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: Re-Appointment of Independent Directors.

Ref: Regulation 30 (Disclosure of events or information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held yesterday (04/06/2019) has approved the proposal of re-appointment of the following Independent Directors for the second term of five years effective from 14th August 2019, subject to approval of shareholders.

- 1) Mr. R Subramanian
- 2) Mr. M K Bannerjee
- 3) Mr. K M Pai

This is for your kind information and record.

Thanking you,

Yours truly,
for V.S.T. Tillers Tractors Ltd.,

CHINMAYA
KHATUA

Chinmaya Khatua
Company Secretary

Encl: Brief profile of Directors



V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706



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Annexure : Brief Profile of Directors

Mr. R Subramanian

Mr. R. Subramanian aged about 76 years. He is a member of Institute of Chartered Accountants of India, Institute of Cost Accountants of India, Institute of Company Secretaries of India and ACIS (London), MAC and having vast experience in the areas of Finance, Taxation, Corporate Laws and Accounts.

Mr. M K Bannerjee

Mr. M. K. Bannerjee aged about 73 years and holds MBA degree from Indian Institute of Management, Calcutta. Mr. M. K. Bannerjee, a Former Telco Executive and a Faculty member of the Indian Institute of Management, Bangalore. He is also having expertise in systems design and architecture with business interests in information technology.

Mr.K M Pai

Mr. K M Pai aged about 67 years. He is a member of Institute of Cost Accountants of India and Institute of Company Secretaries of India, having vast experience in the areas of Finance, Taxation, Corporate Laws and Accounts. He retired as Executive Director & CFO of M/s. Orient Bell Ltd,

The above directors are not related to any directors of the Company.

With reference to circular No- LIST/COMP/14/2018-19 dated 20/06/2018, we confirm that the above mentioned directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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