

Ref: VTTL/SE/2025-26

September 11, 2025

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Manager Listing
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Appointment of Secretarial Auditors;

With reference to the above, we wish to inform you that the members of the Company at the AGM held on September 10, 2025, have approved the appointment M/s. Thirupal Gorige & Associates LLP, (FCS No.6680; CP No.6424) Practicing Company Secretaries as Secretarial Auditor of the Company. Additional informations as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as **Annexure I**.

You are requested to take the above information on record.

Thank you,
Yours truly,
for V.S.T. Tillers Tractors Limited,

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: 21759

Encl: a.a.

Annexure I

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

Sl. No	Particulars	Details
1	Reason for Change viz. appointment	Appointment of M/s. Thirupal Gorige & Associates LLP, (FCS No.6680; CP No.6424) Practicing Company Secretaries), as Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Shareholder at its meeting held on September 10, 2025, approved the appointment of M/s. Thirupal Gorige & Associates LLP, as Secretarial Auditors, for five consecutive years commencing from FY 2025-26 till FY 2029-30.
3	Brief Profile (in case of appointment)	M/s. Thirupal Gorige & Associates LLP is a practicing Company Secretaries firm with over 20 years of experience, offering comprehensive professional services in Corporate Laws, SEBI Regulations, and FEMA Regulations. The firm's expertise spans Secretarial Audits, Due Diligence Audits, Compliance Audits, and related areas.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable