



REF: VTTL/SE/2024-25

August 13, 2024

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

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Moloy Kumar Bannerjee (DIN: 00219178) & Mr. Kashinath Martu Pai (DIN: 01171860) who served as Independent Directors of the Company from August 14, 2019, have concluded their tenure as Independent Directors on the Board of the Company. Their term officially ended from the close of business hours on August 13, 2024, following completion of their second term.

The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Moloy Kumar Bannerjee & Mr. Kashinath Martu Pai during their tenure as Independent Directors of the Company.

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure A**'.

Kindly take the above information on record.

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

Chinmaya Khatua
Company Secretary & Compliance Officer
M NO: 21759
Encl: a/a



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706
Plot No.1 Dyvasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India
Phone: 91-80-67141111 Toll Free: 1-800-4190136 Email: vstgen@vsttractors.com
www.vsttractors.com

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'Annexure A'

| Details of event | Information of such event(s) | |
|---|--|--|
| | Mr. Moloy Kumar Bannerjee | Mr. Kashinath Martu Pai |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Cessation of directorship due to completion of 2 nd term as an Independent Director on August 13, 2024. | Cessation of directorship due to completion of 2 nd term as an Independent Director on August 13, 2024. |
| Date of cessation | From the closing hours of August 13, 2024. | From the closing hours of August 13, 2024. |
| Brief profile (in case of appointment) | Not Applicable | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | Not Applicable |