

REF: SE/BM/2021

June 19th, 2021

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
Dear Sir / Madam,

Sub: Clarification on Resignation of Independent Director.

Ref: Our letter dated June 14th, 2021 and Your email Dated June 16th, 2021

With respect to above subject, please find attached confirmation received from Mr. Bijanki Jagannath.

Request you to take the above on your records.

Thanking you,

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

Chinmay
a Khatua
Digitally signed by
Chinmaya Khatua
Date: 2021.06.19
18:29:17 +05'30'

Chinmaya Khatua
Company Secretary

BIJANKI JAGANNATH

45, 1st, B.Cross, KHB
Colony
8th Block, Koramangala
Layout
Bangalore-560095

Date: June 18th, 2021

To
The Board of Directors
VST TILLERS TRACTORS LIMITED
PLOT NO.1, Dyavasandra Indl. Layout Whitefield Road,
Mahadevapura Post Bengaluru – 560048.

Dear Mr. Surendra,

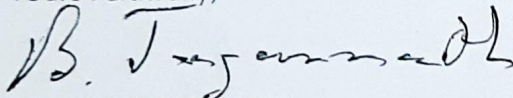
Sub: Resignation from the Directorship of the Company.

Ref: My Resignation letter dated June 14th, 2021.

Further to my Resignation letter date June 14th, 2021 I would like to confirm that there is no other material reason other than those provided in the resignation letter as mentioned above.

Thanking you,

Yours Faithfully,



BIJANKI JAGANNATH