

REF: VTTL/SE/2026-27

July 23, 2026

The General Manager – Listing,
National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
PH: 022-26598235

The Manager Listing,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Appointment of Mrs. Shuba Kumar (DIN: 02081919) as an Additional and Independent Director of the Company

Ref: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), we wish to inform you that based on the recommendation of the Nomination, Compensation and Remuneration Committee, the Board of Directors by way of circular resolution passed on July 23, 2026 has appointed Mrs. Shuba Kumar (DIN: 02081919) as an Additional and Independent Director of the Company, for a term of five (5) consecutive years with effect from July 27, 2026, subject to the approval of the shareholders.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mrs. Shuba Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such other authority.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30 January 2026, are furnished in Annexure-I.

We request you kindly take this on record.

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

Chinmaya Khatua
Company Secretary & Compliance Officer

Annexure-1

(Details required in terms of SEBI Circular NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30 January 2026)

Particulars	Details
Reason for Change	Appointment of Mrs. Shuba Kumar (DIN: 02081919) as an Additional and Independent Director.
Date of appointment & terms of appointment	Appointment of Mrs. Shuba Kumar as an Additional and Independent Director of the Company for a term of five (5) consecutive years with effect from July 27, 2026, subject to approval of Shareholders.
Brief profile	Mrs. Shuba Kumar holds a B.Tech from IIT Madras, an MS from MIT, and an MBA from Stanford University. She brings over 28 years of leadership experience in operations, quality management, mergers & acquisitions, and international business across the automotive, aerospace, and semiconductor sectors. She is currently Managing Director of Natesan Synchrocones Pvt. Ltd., where she has led the establishment of a DSIR-recognized R&D centre, the company's expansion into aerospace, and the formation of Kyowa Natesan Synchro Technologies Pvt. Ltd., an Indo-Japanese joint venture. She previously held senior leadership roles at Applied Materials, USA, where she created over US\$1 billion in new markets and drove operational excellence through Six Sigma. She also serves as an Independent Director on the Board of India Motor Parts & Accessories Limited (IMPAL).
Disclosure of relationships between directors	Mrs. Shuba Kumar is not related to any director of the Company.