



REF: SEC/Reg.30/2018

28th December 2018

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,

Subject: Appointment of Independent Director.

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 vide circular resolution passed on 27/12/2018 approved the appointment of Mr. Bijanki Jagannath (DIN-00396161) as an Additional Director designated as Independent Director of the Company for a term of three years with effect from 27/12/2018. Mr. B. Jagannath is not related to any director of the Company.

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

This is for your kind information and record.

Thanking you,

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

Chinmaya Khatua
Company Secretary

Encl: Brief profile of Mr. B. Jagannath



V.S.T. TILLERS TRACTORS LTD.



A VST GROUP
ENTERPRISE

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:

Profile of Mr.Bijanki Jagannath

Qualification: Master's Degree in Earth Sciences from Bangalore University.

Experience: Mr.Bijanki Jagannath, has joined VST Motors Pvt Ltd., as an Independent Director after 33 years' experience in the Automobile Industry being involved in Sales, Marketing and Administration. Earlier to that he was involved in Sales and Marketing of Industrial Products.

With his wide experience in the Auto Industry, he would add immense value to the Board of VST Tillers Tractors Ltd.



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