

REF: SE/BM/2021**June 14th, 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

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

With reference to above subject, we wish to inform you that Mr. Bijanki Jagannath (DIN: 00396161) has resigned from the position of the Independent Director of the Company with effect from today, i.e., June 14, 2021.

Further, please find below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change - resignation	Resignation due to personal reason.
2	Date of Cessation	June 14, 2021

There is no material reason other than those mentioned in the resignation letter dated June 14, 2021, received from Mr. Bijanki Jagannath. The said resignation letter is enclosed herewith.

Request you to take the above on your records.

Thanking you,

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

Chinmaya Khatua
Company Secretary

B. JAGANATH

45, 1st.B. Cross, KHB Colony
8th Block, Koramangala Layout
Bangalore – 560095
14th June' 2021

The Chairman,
VST Tillers & Tractors Ltd.
Bangalore

Dear Mr. Surendra,

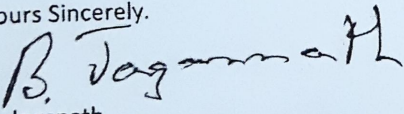
This is reference to my recent discussions with you regarding the prevailing pandemic, its effect on both my wife and myself.

Consequent to the above, I would like to resign as a Director from VTTL with immediate effect.

Thanking you for your understanding. I would like to take this opportunity to thank you and all my colleagues on the board of VTTL for their guidance and co-operation.

Thanking you once again.

Yours Sincerely.


B. Jaganath.