

REF: VTTL/SE/2023-24

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 May 31, 2023

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

Dear Sir / Madam,

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Mr. V P Mahendra, Vice Chairman and Non-Executive Director.</u>

With profound grief and sadness, we inform you about the sad demise of Mr. V.P. Mahendra (DIN:00033270), Vice Chairman and Non-Executive Director of the Company, on May 30, 2023.

Mr. V.P Mahendra was appointed as a Director of the Company w.e.f 20/02/1984. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

You are requested to take the same on your record.

Thanking you

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

Chinmaya Khatua Company Secretary

