

To

Date: October 21, 2023

The Board of Directors,
V.S.T Tillers Tractors Limited,
Plot No- 1, Dyavasandra Industrial Layout,
Whitefield Road, Mahadevapura Post,
Bengaluru, Karnataka 560048.

Sub: Notice Pursuant to Section 160 of Companies Act, 2013 Proposing Mr. Kula Ajith Kumar Rai (DIN: 01160327) for the office of Directorship of V.S.T Tillers Tractors Limited

Dear Sir/Madam,

I, Venkataraman Prakash, Shareholder of V.S.T. Tillers Tractors Limited, holding shares under DPID/Client ID 1208860000927337, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Kula Ajith Kumar Rai (DIN: 01160327) for being appointed as a Director on the Board of Directors of the Company through Postal ballot.

Thank You,



Venkataraman Prakash
Folio No: 1208860000927337