



REF: VTTL/SE/2023-24

February 01, 2024

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

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Change in Management.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. V. K. Surendra (DIN: 00459069), Chairman of the Company has resigned from the position of Chairman and Director of the Company, with immediate effect as a part of succession planning.

Mr. V. K. Surendra, was appointed as a Director on the Board of the Company on September 29, 1980 and took over as the Chairman with effect from December 02, 1996. The Board placed on record his valuable contribution to the Company during his tenure across four decades.

Pursuant to the stepping down of Mr. V. K. Surendra from the position of Chairman and Director, the Board of the Directors of the Company at their meeting held today i.e., February 01, 2024, have appointed Mr. Arun V Surendra (DIN:01617103), Non-Executive Director and Promoter, as the Chairman of the Board with immediate effect.

Please find enclosed, the details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Para A, Part A of Schedule III & SEBI Circular NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023.

We request you take this on record.

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

Chinmaya Khatua
Company Secretary
M NO: 21759
Encl: a/a



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706

Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India

Phone: 91-80-67141111 Toll Free: 1-800-4190136 Email: vstgen@vsttractors.com

www.vsttractors.com

Grow with us



(Details required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Para A, Part A of Schedule III & SEBI Circular NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023)

Resignation of Mr. V. K. Surendra as the Chairman and Director of the Company

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With immediate effect

