



REF: VTTL/SE/2023-24

February 02, 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,

Subject: Resignation of Mr. V.K. Surendra (DIN:00459069) as Chairman and Director of the Company

In furtherance of our letter dated February 01, 2024, please be informed that, Mr. V.K. Surendra (DIN: 00459069), Chairman and Non-Executive Director of the Company has resigned from the position of Chairman and Director.

Pursuant to the provisions of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, please find enclosed the resignation letter received from Mr. V.K. Surendra (DIN: 00459069).

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

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Grow with us

V. K. SURENDRA

Phone: Res.: 2226 2938
Off. : 2346 1266
'GOW - KULAM'
2, SANKEY ROAD
HIGH GROUNDS
BANGALORE - 560 052

To,

Date: February 01, 2024

The Board of Directors
V.S.T Tillers Tractors Limited
PLOT NO.1, DYAVASANDRA INDL.LAYOUT
WHITEFIELD ROAD, MAHADEVAPURA POST,
BANGALORE, Karnataka, India, 560048

Dear Members of the Board,

Subject: Resignation from the position of Chairman and Director

With regard to the captioned subject, I would like to inform you that I will be stepping down from the position of Chairman and Director of the Company with immediate effect, as I believe that it is the right time for me to step aside and allow the company to continue its journey under new leadership.

I feel immense pride to have witnessed the progress made and milestones achieved by the Company during the four decades of my association with the Company.

I would also like to extend my profound gratitude to the Board members, the management and every person who has been a part of this incredible journey and wish them great success in all their future endeavors.

I wish VST Tiller Tractors Limited and its dedicated employees continued success in the years ahead.

Thank You

Yours Sincerely



V.K Surendra
DIN: 00459069