



REF: SE/BM/2022-23

February 19<sup>th</sup> 2023

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

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. Ramanatha Subramanian (DIN: 00357153) has resigned from the position of the Independent Director of the Company with effect from February 18, 2023.

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

Sr. No.	Disclosure Requirement	Details
1	Reason for Change - resignation	Resignation due to health issue
2	Date of Cessation	February 18, 2023

There is no material reason other than those mentioned in the resignation letter dated February 18, 2023, received from Mr. Ramanatha Subramanian. 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



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

Date:18.02.2023

From,  
Ramanatha Subramanian  
4, Krishnaswamy Avenue  
Luz, Myalpore,  
Chennai - 600004

To,  
Board of Directors  
VST Tillers Tractors Limited.  
Plot no.1, Dyavasandra Indl Layout  
Whitefield road, Mahadevapura Post, Bangalore -560048

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam

I hereby tender my resignation from position of Independent Director of VST Tillers Tractors Limited with effect from 18<sup>th</sup> February, 2023. Further, I declare that I am resigning due to continuous decline in my health and ailments related to my age. I have been advised by my Doctors for a complete rest and hence I will not be in a position to continue as Independent Director.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no such other material reason other than aforesaid stated above.

Please find below the list of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

Sl. No.	Name of Listed entity	Category of Directorship	Membership of Board Committee
1	VST Tillers Tractors Ltd.	Independent Director	Audit Committee - Chairman

I request the Company to do the needful as per Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I wish the Company all the success in the future.

Thanking You,  
Yours Sincerely

Subram  
anian R

Digitally signed  
by Subramanian R  
Date: 2023.02.18  
12:45:49 +05'30'

Signature:  
RAMANATHA SUBRAMANIAN  
Independent Director  
DIN: 00357153