



**REF: VTTL/SE/2023-24**

**May 05, 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: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (LODR) Regulations, 2015**

**Re: Appointment of Mr. Rajen Krishnanand Padukone (DIN:00262729) as an Additional Independent Director**

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has at the meeting held on May 4, 2023, appointed Mr. Rajen Krishnanand Padukone (DIN:00262729) as an Additional Independent Director on the Board, for a term of five (5) consecutive years with effect from May 4, 2023, subject to the approval of the shareholders.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Rajen Krishnanand Padukone is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such other authority.

We request you take this on record.

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

Chinmaya Khatua  
Company Secretary  
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](http://www.vsttractors.com)

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(Details required in terms of SEBI Circular NO. CIR/CFD/CMD/4/2015 Dated September 09, 2015)

**Mr. Rajen Krishnanand Padukone**

| Particulars                                   | Details   |
|---|---|
| Reason for Change                             | Appointment   |
| Date of appointment & terms of appointment    | Appointment of Mr. Rajen Krishnanand Padukone as an Additional independent Director for a term of five (5) consecutive years with effect from May 04, 2023, subject to approval of Shareholders.  |
| Age   | 66  |
| Brief profile                                 | <p>Mr. Rajen Krishnanand Padukone is having varied experience, of over 40 years, covering education, healthcare, banking, financial services and manufacturing sectors. More than half of the active work experience has been with the Manipal Education and Medical Group (MEMG).</p> <p>Till recently he was the Pro Chancellor of Sikkim Manipal University, Chief Executive Officer of Manipal Foundation and Advisor to MEMG. Presently, he continues to be a member on the Boards of Management of Manipal Academy of Higher Education, an Institution of Eminence, and Manipal Health Enterprises.</p> |
| Disclosure of relationships between directors | Mr. Rajen Krishnanand Padukone is not related to any director of the company.   |

