



REF: VTTL/SE/2023-24

November 07, 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. Kula Ajith Kumar Rai (DIN:01160327) 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 November 7, 2023, appointed Mr. Kula Ajith Kumar Rai (DIN:01160327) as an Additional Independent Director on the Board, for a term of five (5) consecutive years with effect from November 7, 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. Kula Ajith Kumar Rai 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

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(Details required in terms of SEBI Circular NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023)

Mr. Kula Ajith Kumar Rai

Particulars	Details
Reason for Change	Appointment
Date of appointment & terms of appointment	Appointment of Mr. Kula Ajith Kumar Rai as an Additional independent Director for a term of five (5) consecutive years with effect from November 07, 2023, subject to approval of Shareholders.
Age	65 years
Brief profile	<p>Mr. Ajith Kumar Rai is a first-generation entrepreneur. He is the Founder and Chairman of the Suprajit Group of companies, a listed top 500 company in India, having presence in multiple geographies. He is also the Chairman of Suprajit Foundation, CSR arm of his family and Suprajit Group.</p> <p>Mr. Ajith Kumar Rai is a mechanical engineer, with a master's degree in industrial engineering from Dalhousie University, Canada.</p> <p>Mr. Ajith Kumar Rai is member CII and ACMA - Local Indian business associations. He is a member on the Board of Governors of Indian Institute of Management Mumbai, Mumbai, National Institute of Technology, Karnataka and also a member of Dalhousie Advisory Committee (DAC).</p>
Disclosure of relationships between directors	Mr. Ajith Kumar Rai is not related to any director of the company.