

REF: SEC/BM/2018

4th December 2018

The General Manager - Listing, National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), MUMBAI - 400 051 Tel No- 022-26598235

The Manager Listing, Bombay Stock Exchange Ltd., Floor 25, P.J. Towers, Dalal Street, MUMBAI - 400 001 PH: 022-22721234

Dear Sir/Madam,

Subject: Regulation 30 (Disclosure of events or information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr.K.U.Subbaiah, Chief Executive Officer of the Company has resigned from the post of Chief Executive Officer due to his personal reason with effect from 1st January 2019. His resignation has been accepted.

For the above matter, the Trading window shall be closed from 04/12/2018 to 06/12/2018 (both days inclusive)

This is for your kind information and record.

Thanking you,

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

· Armora Day

Chinmaya Khatua

Company Secretary



V.S.T. TILLERS TRACTORS LTD. YAVST GROUP



Regd. Office: Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

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