

Ref: VTTL/SE/2026-27

September 23, 2026

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager Listing
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Statutory Auditors of the Company.

Ref: Our letter dated August 13, 2026.

This is to inform you that the shareholders of the Company at their 58th Annual General Meeting (“AGM”) held today, 23rd September 2026, have approved the appointment of M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000515S) as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 58th AGM till the conclusion of the 63rd AGM.

K.S. Rao & Co., Chartered Accountants (Firm Registration No. 003109S), have ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 58th AGM, consequent to the completion of their two terms of five consecutive years each.

The Company has received the consent, certificate of eligibility for appointment and confirmation of non-disqualification from M/s. Brahmayya & Co. in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder.

In compliance with Regulation 30 of the Listing Regulations, read with the applicable SEBI circulars, the requisite information is given as Annexure I.

You are requested to take the above information on record.

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

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: 21759

Encl: a.a.

Annexure I

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

Sl. No	Particulars	Details
1	Reason for Change viz. appointment	K.S. Rao & Co., Chartered Accountants (Firm Registration No. 003109S), have ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 58th Annual General Meeting ("AGM"), consequent to the completion of their two terms of five consecutive years each. M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000515S) have been appointed as Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 58th AGM till the conclusion of the 63rd AGM.
2	Date of appointment and term of appointment	The Board of Directors of the Company at their meeting held on 13th August 2026, based on the recommendation of the Audit Committee, and subject to approval of the shareholders at the 58th AGM, had approved the appointment of M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000515S), as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 58th AGM till the conclusion of the 63rd AGM. The shareholders of the Company at their 58th AGM held today have approved the appointment of M/s. Brahmayya & Co as the Statutory Auditors of the Company for the aforesaid period, with requisite majority.
3	Brief Profile (in case of appointment)	M/s. Brahmayya & Co., Chartered Accountants (ICAI Firm Registration No. 000515S), is one of India's oldest and most established Chartered Accountant firms, founded in 1953 by Sri P. Brahmayya, a Fellow of the Institute of Chartered Accountants of England and Wales. Sri P. Brahmayya served as President of the Institute of Chartered Accountants of India (ICAI) during 1962-63 and as a Member of the Central Council of the ICAI for five terms spanning fifteen years. With over nine decades of continuous professional practice, the firm has built a strong reputation for its expertise, professional standards and integrity. Brahmayya & Co. provides a comprehensive range of services covering Assurance, Audit, Tax Advisory, Risk Advisory and Transaction Services, serving clients across sectors including Finance & Banking, Manufacturing, Infrastructure, Power and

		Services. The firm has extensive experience in conducting statutory audits of listed and unlisted entities across India and operates through 12 offices, with 28 Partners and a professional staff strength of over 500. Its long-standing heritage, multidisciplinary capabilities and pan-India presence position Brahmayya & Co. to discharge the responsibilities of Statutory Auditor with a high degree of professionalism, competence and independence.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable