

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 Independent Directors of the Company.

Ref: Our letter no. VTTL/SE/2026-27 dated 23rd July 2026.

The Company vide its letter no. VTTL/SE/2026-27 dated 23rd July 2026 had informed that the Board of Directors of the Company by way of circular resolution passed on July 23, 2026, based on the recommendations of the Nomination, Compensation and Remuneration Committee, and subject to approval of the shareholders at the 58th Annual General Meeting (‘AGM’), had unanimously approved the appointment of Mrs. Shuba Kumar (DIN: 02081919) as an Additional and Independent Director of the Company for a term of five (5) consecutive years commencing from 27th July 2026 to 26th July 2031.

This is to inform you that the shareholders of the Company at their AGM held on 23rd September 2026 have, inter alia, approved the appointment of Mrs. Shuba Kumar (DIN: 02081919) as an Independent Director of the Company for a term of five (5) consecutive years commencing from 27th July 2026 to 26th July 2031, with requisite majority.

The brief profile of Mrs. Shuba Kumar is enclosed as Annexure A.

Mrs. Shuba Kumar is not related to any of the Directors and/or Key Managerial Personnel and/or members of the Promoter(s) & Promoter(s) Group of the Company.

To the best of our knowledge and information and as confirmed by Mrs. Shuba Kumar, she meets the criteria of independence as prescribed under the Companies Act, 2013 and Listing Regulations and has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other such authority. Further, as affirmed by her, she is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

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

Annexure A

(Details required in terms of SEBI Circular NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026)

Particulars	Details
Reason for Change	Appointment of Mrs. Shuba Kumar (DIN: 02081919) as an Independent Director.
Date of appointment & terms of appointment	Appointment of Mrs. Shuba Kumar as an Independent Director of the Company for a term of five (5) consecutive years with effect from July 27, 2026.
Brief profile	Mrs. Shuba Kumar holds a B.Tech from IIT Madras, an MS from MIT, and an MBA from Stanford University. She brings over 28 years of leadership experience in operations, quality management, mergers & acquisitions, and international business across the automotive, aerospace, and semiconductor sectors. She is currently Managing Director of Natesan Synchrocones Pvt. Ltd., where she has led the establishment of a DSIR-recognized R&D centre, the company's expansion into aerospace, and the formation of Kyowa Natesan Synchro Technologies Pvt. Ltd., an Indo-Japanese joint venture. She previously held senior leadership roles at Applied Materials, USA, where she created over US\$1 billion in new markets and drove operational excellence through Six Sigma. She also serves as an Independent Director on the Board of India Motor Parts & Accessories Limited (IMPAL).
Disclosure of relationships between directors	Mrs. Shuba Kumar is not related to any director of the Company.