



**Ref: SEC/SE/2020**

**10<sup>th</sup> November 2020**

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

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board Meeting of the Company held today (i.e. 10<sup>th</sup> November 2020) concluded at 3.30 p.m and followings are the outcomes:

1. The Board approved the Un- Audited Financial results for the quarter and half year ended September 30th, 2020 (Copy enclosed).
2. Appointment of Chief Financial Officer:

Mr. Pankaj Khemka joined as Chief Financial Officer and KMP of the company w.e.f. 10th November 2020.

Mr. Pankaj Khemka is aged about 42 years. He is a qualified Chartered Accountant & MBA and comes with 17 years of rich experience in the areas of Plant & Corporate Finance, Commercial Control, Budgeting, Credit Management, Cost Analysis & Control, Corporate Banking & Audits, Inventory controls, Statutory Compliances, Taxation fields and ERP/SAP implementation. He was working with Integrated Food Park Ltd as CFO and prior to that with Cipla Limited as Associate Director Finance.

We request you take this on record.

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

  
Chinmaya Khatua  
Company Secretary



**V.S.T. TILLERS TRACTORS LTD.**



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