

Date: July 15, 2024

To  
The Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code – 543531**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that following item of business has been transacted in the Board meeting held on 15.07.2024:

**Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) to the office of Whole Time Director**

- Reappointed Mr. Vijay Kumar Deekonda (DIN 06991267) to the office of Whole Time Director, upon recommendation of the Nomination and Remuneration Committee, for a term of 3 years, effective 27<sup>th</sup> December, 2024, in the Board meeting held on 15.07.2024 subject to the approval of members in their Annual General Meeting.
- Mr. Vijay Kumar Deekonda (DIN 06991267) is not related to any of the Directors of the Company
- In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 we hereby affirm that, Mr. Vijay Kumar Deekonda (DIN 06991267) is not debarred from holding the office of Whole-time Director by virtue of any order passed by SEBI or any such authority.

The brief profile of the above-mentioned Director is annexed herewith.

The Composition of Board of Directors of the Company continues to be in compliance with the requirements prescribed under the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Regards,

For Tierra Agrotech Limited



**K. Anagha Devi**  
**Company Secretary and Compliance Officer**  
M.No: A70068

**TIERRA AGROTECH LIMITED**

8-2-269/19/5/A/2, 1st Floor, Sravana Complex,  
Kamalapuri Colony Lane, Next to LV Prasad Hospital,  
Road No 2, Banjara Hills, Hyderabad – 500034.  
Tel: +91 040 4850 6656, www.tierraagrotech.com  
CIN: L01119TG2013PLC090004

*Annexure*  
**BRIEF PROFILE OF THE DIRECTOR**

The Disclosure required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No's. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/H0/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Directors:

Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) as Whole-time Director of the Company.

S.No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) to the office of Whole Time Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Reappointment of Mr. Vijay Kumar Deekonda (DIN 06991267) to the office of Whole Time Director of the Company w.e.f December 27, 2024 for a term of 3 Years subject to the approval of Members of the Company
3.	Brief profile (in case of appointment);	Mr. Vijay Kumar Deekonda, aged about 60 years is a Law graduate from Osmania University as well as Commerce graduate with Honors. He has wide experience in the field of Finance, Accounts, Management & Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is related to Mr. Vijay Kumar Deekonda
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of the director by virtue of SEBI order or any other statutory authority