

Date: 10.11.2022

Place: Hyderabad

To

The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 543531

Dear Sir / Madam,

Sub: Intimation Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find the enclosed disclosure on Related Party Transactions for the half year ended 30th September, 2022 in the format as specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and necessary records.

Regards

For **TIERRA AGROTECH LIMITED**

Vijay Kumar Deekonda
Whole –time Director and Compliance Officer
DIN: 06991267

Enclosure: as stated above

| | | | | | | | | | | | | | | | | | |
|--------------|-------------------------|--------------------------------------|--|-----------------------|---|---------------|----------------|----------------|--|--|--|------|----|---------|------------|-----------------|--|
| 10 | Tierra Agrotech Limited | Shri. Vijay Kumar Deekonda | Whole Time Director & Key Managerial Personnel | Salary and allowances | - | 6.90 | 0 | 1.15 | | | | | | | | | |
| 11 | Tierra Agrotech Limited | Smt. Sridevi Dasari | Independent Director | Sitting fees | - | 1.17 | 1.17 | 0 | | | | | | | | | |
| 12 | Tierra Agrotech Limited | Smt. Y. Hari Priya (From 08.08.2022) | Key Managerial Personnel | Salary and allowances | - | 0.42 | 0 | 0.23 | | | | | | | | | |
| 13 | Tierra Agrotech Limited | Shri. B. Mohan Krishna | Non-Executive Director | Loan | - | 118.23 | 516.67 | 634.90 | | | | Loan | 8% | 3 Years | Un secured | Working Capital | |
| 14 | Tierra Agrotech Limited | Shri. Hari Singh Chauhan | Key Managerial Personnel | Salary and allowances | - | 79.47 | 0 | 6.55 | | | | | | | | | |
| Total | | | | | | 281.83 | 2398.14 | 2590.73 | | | | | | | | | |

Notes:

1. The opening balances of Sitting fees' were paid during the reporting period.
2. The approval of audit committee for payment of rent was taken at the audit committee meeting held on 30.05.2022.
3. The PAN details are not to be included in the disclosure pursuant to Guidance note issued by Stock Exchanges.