

Date: 10.11.2022 Place: Hyderabad

То

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

									DTECH LIMITED									
										YEAR ENDED SEP Disclosure Requi			one 2015)					
					(in accordance		<u>51 23(5) 01 the</u>				Additional party tran made or g	disclo Isactio given b	sure of re n relates t y the liste		-corporate idiary. The	deposits, se details	advances or need to be d	lisclosed only
S. No.	Details of (listed /subsid entering transa	entity diary) into the	Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investment				
1	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance as on 01/04/2022	Closing balance as on 30/09/2022	Nature of indebted ness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenur e	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Tierra Agrotech Limited		Tidas Agrotech private Limited		Joint Venture of Tierra Agrotech Limited	Advance	-	4.00	74.35	78.35				Advance	0	5 Years	Unsecure d	Working Capital
2	Tierra Agrotech Limited		Tierra Seed Science Private Limited		Wholly Owned Subsidiary Company	Trade receivables	-	0.65	600.07	600.72								
3	Tierra Agrotech Limited		Tierra Seed Science Private Limited		Wholly Owned Subsidiary Company	Advance	-	63.00	1101.90	1164.90				Loan	0	5 Years	Un secured	Working Capital
4	Tierra Agrotech Limited		Shri. Venkata Krishna Rau Gogineni		Independent Director	Sitting fees	-	1.08	1.08	0								
5	Tierra Agrotech Limited		Shri. Simhadri Suryanarayana		Independent Director	Sitting fees	-	1.13	1.13	0								
6	Tierra Agrotech Limited		Shri. B. Mohan Krishna		Non-Executive Director	Sitting fees	-	0.86	0.86	0								
7	Tierra Agrotech Limited		Shri. Paturi Srinivasa Rao		Non-Executive Director	Sitting fees	-	0.59	0.59	0								
8	Tierra Agrotech Limited		Shri. Paturi Srinivasa Rao		Non-Executive Director	Loans	-	3.61	100.32	103.93				Loan	8%	3 Years	Un secured	Working Capital
9	Tierra Agrotech Limited		Shri. Paturi Srinivasa Rao		Non-Executive Director	Rent	1.44	0.72	0	0								

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						
Tota	ĺ					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.