

Date: May 25, 2024



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

**Sub: Outcome of Board Meeting - Reg.**  
**Ref: Scrip Code – 543531**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following matters:

1. Approved the audited standalone financial results for the fourth quarter ended March 31, 2024 and audited Financial Statement for the financial year 2023-24.
2. Approved the audited consolidated financial results for the fourth quarter and year ended March 31, 2024 and consolidated Financial Statement for the financial year 2023-24.
3. Approved the Appointment of Sri Sateesh Kumar Puligundla (DIN: 00023149) as Non- Executive Independent Director of the Company.

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Sri Sateesh Kumar Puligundla (DIN: 00023149) as Non- Executive Independent Director of the Company w.e.f. May 25, 2024 for a term of 5 (five) consecutive years subject to approval by the Shareholders of the Company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter; the contents of which are self-explanatory,

The meeting commenced at 06.30 P.M and ended at 08.20 P.M

This is for your information and necessary records.

Regards,

For Tierra Agrotech Limited

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

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**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](http://www.tierraagrotech.com)  
CIN: L01119TG2013PLC090004

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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Directors:

Appointment of Sri Sateesh Kumar Puligundla (DIN: 00023149) as Non- Executive Independent Director of the Company.

S.No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;	Appointment of Sri Sateesh Kumar Puligundla (DIN: 00023149) as Non- Executive Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Sri Sateesh Kumar Puligundla (DIN: 00023149) has been appointed as Non- Executive Independent Director of the Company w.e.f May 25, 2024 for a term of 5 Years subject to the approval of Members of the Company
3.	Brief profile (in case of appointment);	<p>Sri Sateesh Kumar Puligundla (DIN: 00023149), aged about 65 Years has done BSC Agriculture from Andhra Pradesh Agriculture University, MSC Agriculture from Banaras Hindu University, Ph.D in Wide Hybridization and Tissue Culture from ICRISAT &amp;University of Hyderabad, India.</p> <p>He is a Promoter and Director of Prabhat Agri Biotech Ltd., (PABL). An integrated seed company specializing in Cotton, Maize, Paddy and Bajra seeds. He developed several proprietary hybrids which have significant market share across the country and several products licensed to other seed companies. He is also on the Boards of several unlisted companies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is related to Sri Sateesh Kumar Puligundla
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