

Place: Hyderabad
Date: 23.01.2023

To,

Listing Compliance Monitoring Team
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001

Sub: Submission of Documents under Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for circular resolutions passed by the Board of Directors on 02.09.2022.

Ref: Your mails dated 21.12.2022 and 20.01.2023

With reference to your mails dated 21.12.2022 and 20.01.2023, seeking clarification / information for the Query with respect to Regulation 30 of SEBI (LODR) Regulations, 2015 for circular resolutions passed by the Board of Directors of the Company on 02.09.2022, we herewith furnish the complete Details of Resolutions passed on 02.09.2022.

1. **Approved the appointment of Ms. Neha Soni as an Additional Director in the capacity of Non-Executive Independent Director.**

The Board of Directors of the Company, have appointed Ms. Neha Soni (DIN: 09724152) as "Additional Director" (Non-Executive Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I.**

2. **Approved the appointment of Mr. Munnangi Jayaramprasad (DIN: 03034183) as an Additional Director in the capacity of Non-Executive Director**

The Board of Directors of the Company, have appointed Mr. Munnangi Jayaramprasad (DIN: 03034183) as an "Additional Director" (Non-Executive) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-II.**

3. **Took note of Resignation of Mrs. Sridevi Dasari (DIN: 07512095) as a Director (Independent Category) of the Company**

The Board took note of the resignation tendered by Mrs. Sridevi Dasari (DIN: 07512095) Director who will step from the position of the Director of the Company with Immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-III.**

Further, the Company has received confirmation from Mrs. Sridevi Dasari (DIN: 07512095) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 01.09.2022.

Jayashankar

Annexure-I.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Name of the Director	Ms. Neha Soni
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment	02.09.2022, Term of appointment – Up to ensuing Annual General Meeting
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has done her Bachelor of Commerce and Bachelor of law (LLB). She has hands-on experience of about 3 years in Corporate Secretarial matters. In addition to the compliances under the Companies Act, she has ample exposure in the areas of Corporate Governance, legal, secretarial, drafting, and other regulatory compliance matters, particularly in relation to the Corporate laws applicable to the capital markets. She has been associated with Nova Agritech Limited as a Company Secretary and Compliance Officer.
Disclosure of relationships between directors (in case of appointment of director)	NA

Annexure-II.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Name of the Director	Mr. Munnangi Jayaramprasad
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment	02.09.2022 Term of appointment - Up to ensuing Annual General Meeting
Brief Profile	He has done his Graduation in Electronics and Instrumentation and is an accomplished businessman with varied interests in the field of manufacturing, marketing and real estate.
Disclosure of relationships between directors (in case of appointment of director)	NA

(Signature)

Annexure-III.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

S. No	Disclosure Requirement	Details
1	Name of the Director	Mrs. Sridevi Dasari
2	Reason for Change	Resigned due to personal reasons
3	Date of Appointment / Cessation (as conclusion of the Board Applicable) & term of Appointment	02.09.2022
4	Names of listed entities in which the resigning director holds directorships, category of directorship and membership of board committees, if any	NIL

This is for the kind information and records of the Exchange.

For TIERRA AGROTECH LIMITED



Vijay Kumar Deekonda
Whole-time Director
DIN: 06991267



Place: Hyderabad
Date: 01.09.2022

To

The Board of Directors
Tierra Agrotech Limited
01st Floor, Sravana Complex,
Kamalapuri Colony, Lane Next to LV Prasad Hospital,
Road No -2, Banjara Hills,
Hyderabad - 500034

Sub: Resignation from the post of Director (Independent) of the Company

Dear Sir(s),

I, do hereby tender my resignation from the post of Director (Independent category) of the Company Tierra Agrotech Limited with effect from the date of approval by the board of directors.

I also would like to intimate the board that i am resigning due to my personal and professional reasons and there is no other reason other than stated hereunder for my resignation.

Further I take this opportunity to thank the Board of Directors and Management of the company for their support and co-operation extended during my tenure as Independent Director.

You are requested to take note of the same and comply with the necessary formalities.

Thanking you,

Yours Sincerely,



Sridevi Dasari
Independent Director
DIN: 07512095