

Place: Hyderabad
Date: 17.03.2023

To,

BSE Limited,
Department of Corporate Services,
PJ Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of complete Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Circular Resolution passed by Board of Directors of the Company on 16th March 2023.

Ref: Your Mail Dated 17.03.2023, regarding Corporate Announcement made on 16.03.2023

Scrip Code: 543531

Dear Sir/Madam

With reference to your mail dated 17.03.2023, seeking clarification / information for the Query with respect to Regulation 30 of SEBI (LODR) Regulations, 2015 for circular resolution passed by the Board of Directors of the Company on 16.03.2023, we herewith furnish the complete details of Resolution passed on 16.03.2023.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Bandi Mohan Krishna (DIN:03053172), vide his letter dated 15th March, 2023 has tendered his resignation as a Non Executive Director of the Company due to Personal Reasons with effect from date of approval of Board of Directors (the copy of the resignation letter is enclosed as **Annexure A**). The Board of Directors considered and accepted the resignation on 16.03.2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the confirmation from Mr. Bandi Mohan Krishna vide his resignation letter dated 15th March, 2023 stating that there are no other material reasons, other than those mentioned by him in the resignation letter.

The details required under the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as **Annexure B**.

This is for your information and necessary records.

Regards

For **TIERRA AGROTECH LIMITED**

Vijay Kumar Deekonda
Wholetime Director
DIN: 0699126

Place: Hyderabad
Date: 15.03.2023

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 Non-Executive Director of the Company

Dear Sir(s),

I, do hereby tender my resignation from the post of Non-Executive Director 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 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 Non-Executive Director.

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

Thanking you,

Yours Sincerely,

B. Mohan Krishna

Bandi Mohan Krishna
Non Executive Director
DIN: 03053172

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Bandi Mohan Krishna tendered his resignation from the post of Non executive Non Independent Director of the Company due to his personal reasons and there is no other reason other than mentioned in the resignation Letter.
2	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from 16 th March, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	

Names of the listed entities in which Mr. Bandi Mohan Krishna holds directorships, indicating category of directorships and Membership of Board Committees:

S.No	Names of the listed entities in which Mr. Bandi Mohan Krishna holds directorships	Membership of Board Committees
1	CCL Products(India) Limited – as Wholetime Director	<ol style="list-style-type: none"> 1. Risk Management Committee – Member 2. Corporate Social Responsibility Committee – Member 3. Management committee - Member