

Date: 27.10.2022

To  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub:** Change in Company Secretary & Compliance Officer of the Company  
**Ref:** Regulation 6, 30, and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 543531

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have transacted the following items of business:

1. Accepted the resignation of Ms. Y. Hari Priya (M. No: A37459) from the office of Company Secretary & Compliance officer of the Company w.e.f 27.10.2022. (**Annexure A**)
2. Appointed Ms. Kalidindi Anagha Devi (M.No: A70068) to the office of Company Secretary & Compliance Officer of the Company w.e.f 27.10.2022.(**Annexure B**)

Details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & *SEBI Circular No CIR/CFD/CMD/4/2015* dated September 09, 2015 is enclosed herewith.

**Annexure - A**

S. No	Particulars	Details
<b>(a) Resignation of Ms. Y. Hari Priya, as Company Secretary &amp; Compliance Officer (a Whole Time Key Managerial Personnel).</b>		
1	Reason for Change	Resignation
2	Date of Cessation / Term of Appointment	27 <sup>th</sup> October, 2022.
3	Brief Profile	NA
4	Membership Number of ICSI	A37459, a member of the Institute of Company Secretaries of India.




5	No. of Shares held including Relatives	Nil
6	Relationship with any other KMPs and/or Directors of the Company	Nil

**Annexure - B**

S. No	Particulars	Details
<b>(a) Appointment of Ms. Kalidindi Anagha Devi, as Company Secretary &amp; Compliance Officer (a Whole Time Key Managerial Personnel).</b>		
1	Reason for Change	Appointment
2	Date of Appointment / Term of Appointment	27 <sup>th</sup> October, 2022. (As per employment agreement)
3	Brief Profile	Profile attached herewith.
4	Membership Number of ICSI	A70068, a member of the Institute of Company Secretaries of India.
5	No. of Shares held including Relatives	Nil
6	Relationship with any other KMPs and/or Directors of the Company	Nil

The above information is also available on the website of the Company [www.tierraagrotech.com](http://www.tierraagrotech.com) You are requested to take on record the above said information.

Thanking You,

For TIERRA AGROTECH LIMITED



**VIJAY KUMAR DEEKONDA**  
Whole Time Director  
DIN: 06991267



**BRIEF PROFILE**

Name: Kalidindi Anagha Devi

Permanent Address: H.No: 1-50/1, Near Andhra Bank, Undi Mandalam, Pedapulleru, West Godavari District, Andhra Pradesh – 534199

Corresponding Address: H. No: 108, block C, R.V. Panchajnya, Kondapur, Hyderabad, Telangana- 500084

Contact Details: [kalidindianagha98@gmail.com](mailto:kalidindianagha98@gmail.com)

Education Details:

S.NO	Particulars	Year of passing	University/Institute
1.	Company Secretary	2022	Institute of Company Secretaries of India
2.	B.COM Computers	2019	Krishna University

For TIERRA AGROTECH LIMITED



VIJAY KUMAR DEEKONDA  
WHOLE TIME DIRECTOR  
DIN: 06991267

