

Date:06.03.2024  
Place: Hyderabad

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001, Maharashtra.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation w.r.t. Issue of shares through Employees Stock Purchase Scheme.**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and in terms of the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time, we wish to inform that the Nomination and Remuneration Committee of the Company in its meeting held today i.e., March 06, 2024 has approved to grant 2,00,000 shares of the Company pursuant to Grandeur Employee Stock Purchase Scheme 2017.

The details are as follows:

S.No	Particulars	Details
1.	Brief details of shares granted	Grant of 2,00,000 equity shares pursuant to Grandeur Employee Stock Purchase Scheme 2017
2.	Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	2,00,000 equity shares at a face value of Rs.10/-
4.	pricing formula	Rs.10/-
5.	options vested;	Not Applicable
6.	time within which option may be exercised	Not Applicable
7.	options exercised;	Not Applicable
8.	money realized by exercise of options;	Not Applicable
9.	the total number of shares arising as a result of exercise of option;	Not Applicable
10.	options lapsed;	Not Applicable

**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  
CIN: L01119TG2013PLC090004

11.	variation of terms of options;	Not Applicable
12.	brief details of significant terms;	The shares will be transferred from the Grandeur Employees welfare trust to Mr. hari Singh Chauhan, Chief Executive officer of the Company based on the performance as approved by the Nomination and Remuneration Committee from time to time.
13.	subsequent changes or cancellation or exercise of such options;	Not Applicable
14.	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

The Meeting concluded at 09.20 PM

This is for your information and records.

Thanking you,

Yours faithfully,

For **TIERRA AGROTECH LIMITED**

**K.Anagha Devi**  
**Company Secretary & Compliance Officer**  
**M.No: A 70068**