

**Date: 27.10.2022**

To

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Reg.

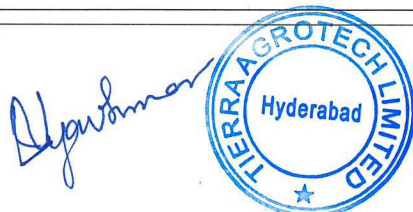
**Ref: Scrip Code: 543531**

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

1. Approved un-audited Standalone Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2022 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved un-audited Consolidated Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2022 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. 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.
4. Approved the appointment of Ms. Kalidindi Anagha Devi (M.No: A70068) as Company Secretary and Compliance Officer of the Company with immediate effect.  
(Brief Profile of Ms. Kalidindi Anagha Devi is attached herewith)

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

S.No	Particulars	Details of Ms.K. Anagha Devi
1	Reason for Change viz., — Appointment Resignation, Removal, Death, Cessation or Otherwise	Appointment
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	Date of Appointment: with effect from 27 <sup>th</sup> October 2022
3	Brief profile	Ms. K. Anagha Devi is a Company Secretary with



		over 2.5 years of internship experience
4	Disclosure of Relationship between Directors	NA

The Board meeting commenced at 06.30 PM and concluded at 07.45 PM.

This is for your information and necessary records.

Regards,

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:

<b>S.NO</b>	<b>Particulars</b>	<b>Year of passing</b>	<b>University/Institute</b>
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**

