

Place: Hyderabad  
Date: 02.09.2022

To,

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

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 02<sup>nd</sup> September 2022.**

**Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 543531**

Dear Sir / Madam,

With reference to the subject cited, this is to inform the Exchange that that Board of Directors of the Company has approved and passed following resolutions by circulation on dated 2nd September 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.

**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

**TIERRA AGROTECH LIMITED**

8-2-269/19/5/A/2, 1st Floor, Sravana Complex,  
Kamalapuri Colony Lane, Next to L V Prasad Hospital,  
Road No. 2, Banjara Hills, Hyderabad - 500 034.  
Tel: +91 040 4850 6656, www.tierraagrotech.com  
CIN: L01119TG2013PLC090004

**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 viz. appointment, Resignation due to personal Resignation due to resignation, removal, reasons. death or otherwise; personal reasons	Resigned due to personal reasons
3	Date of Appointment / Cessation (as conclusion of the Board Applicable) & term of Appointment	02.09.2022

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

**For TIERRA AGROTECH LIMITED**

Deekonda  
Vijay kumar  
Vijay Kumar Deekonda  
Whole-time Director  
DIN: 06991267

Digitally signed by  
Deekonda Vijay kumar  
Date: 2022.09.02  
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