



Date: October 31, 2024

To  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub : Outcome of Circular Resolution passed by Board of Directors of the Company on October 31, 2024.**

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

**Scrip Code: 543531 – Tierra Agrotech Limited**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Hari Singh Chauhan, vide his letter dated October 31, 2024 has tendered his resignation as Chief Executive Officer of the Company due to Personal Reasons with effect from October 31, 2024 (the copy of the resignation letter is enclosed as **Annexure A**). The Board of Directors considered and accepted the resignation.

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. Hari Singh Chauhan vide his resignation letter dated October 31, 2024 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 Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure B**.

This is for your information and records.

Thanking You,

**For Tierra Agrotech Limited**

**K. Anagha Devi**  
**Company Secretary & Compliance Officer**  
**M. No: A70068**

To  
The Board of Directors,  
**Tierra Agrotech Limited,**  
01<sup>st</sup> Floor, Sravana Complex,  
Kamalapuri Colony, Lane Next to LV Prasad Hospital,  
Road No -2, Banjara Hills,  
Hyderabad – 500034.

**Sub: Resignation from the post of Chief Executive Officer of the Company**

Dear Sir(s),

I, hereby tender my resignation for the post of Chief Executive Officer of the Company with effect from October 31,2024.

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 Chief Executive Officer.

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

Thanking you,

Yours Sincerely,



Hari Singh Chauhan

Date: October 31, 2024

Place: Hyderabad

**Annexure B**

**Details of change in Chief Executive Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:**

<b>S.No</b>	<b>Particulars</b>	<b>Resignation</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Hari Singh Chauhan as Chief Executive Officer (due to personal Reasons)
2	Date of appointment/ Cessation (as applicable) & Term of appointment;	Resigned with effect from October 31, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable