

Date: November 13, 2024

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

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code – 543531

We hereby inform you that the Board of Directors, at its meeting held today have, inter alia, approved the Appointment of Mr. Vijay Kumar Deekonda as Chief Financial officer of the Company with effect from November 13, 2024

Pursuant to SEBI circular No's. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/H0/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the details in respect of the appointment of the Chief Financial Officer is enclosed herewith as *Annexure 1*.

This is for your information and records

Regards,

For **Tierra Agrotech Limited**

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

The Disclosure required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No's. 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:

S.No	Particulars	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vijay Kumar Deekonda as Chief Financial Officer.
2	Date of appointment/ Cessation (as applicable) & Term of appointment;	Appointment is effective from November 13,2024 Not Applicable
3	Brief profile (in case of appointment);	Mr. Vijay Kumar Deekonda, aged about 61 years is a Law graduate from Osmania University as well as Commerce graduate with Honors. He has wide experience in the field of Finance, Accounts, Management & Administration. He is also the Whole-time Director of the Company. He will continue to act as Whole-time Director of the Company along with the Designation of Chief Financial officer
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable