

Date: April 17, 2026

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 April 17, 2026.

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, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that Mrs. Kalidindi Anagha Devi has tendered her resignation from the position of Company Secretary of the Company with effect from closing hours of April 17, 2026, to pursue an alternate career opportunity outside the Organization. The Board of Directors accepted the same.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

Further, the Board designated Mr. Vijay Kumar Deekonda, Whole-time Director (DIN: 06991267) of the company as compliance officer of the Company and he will be responsible for all compliance related matters and Investor Relations till the time the Board appoints a Company Secretary of the Company under section 203 of the Companies Act, 2013

The details required under the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**. The copy of the resignation letter is enclosed as **Annexure B**.

This is for your information and records.

Thanking You,

For Tierra Agrotech Limited

Vijay Kumar Deekonda
DIN:06991267
Whole-time Director

Annexure A

The Disclosure required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	Closing hours of April 17, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as per sub-para 7C of Para A of Part A of Schedule III of Listing Regulations		
5.	Letter of Resignation along with detailed reason for resignation	Attached as <i>Annexure B</i>

Annexure B

Date: February 23, 2026

To
The Board of Directors,
Tierra Agrotech Limited,
7-1-24/2/D/SF/204, Greendale,
Ameerpet, Hyderabad, Telangana, India, 500016.

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir(s),

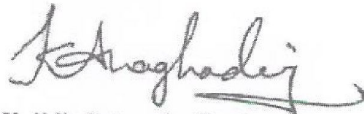
I hereby tender my resignation from the position of Company Secretary of the Company (Key Managerial Personnel) with effect from closing hours of April 17, 2026, to pursue an alternate career opportunity outside the Organisation.

My time at Tierra has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their support and co-operation extended to me during my tenure as the Company Secretary of the Company.

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

Thanking you,

Yours Sincerely,



Kalidindi Anagha Devi

Accepted your
Resignation
S. Srinivasan