

Date: December 26, 2024

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

Sub: Outcome of Board Meeting
Ref: Scrip Code – 543531

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the Appointment of Shri. Kishan Dumpeta as Chief Executive Officer of the Company in the Category of Key Managerial Personnel.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A** to this letter; the contents of which are self-explanatory,

The meeting commenced at 12.15 P.M and ended at 12.40 P.M

This is for your information and necessary records.

Regards,

For **Tierra Agrotech Limited**

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

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, for appointment of Key Managerial Personnel

Appointment of Shri. Kishan Dumpeta as Chief Executive Officer of the Company in the Category of Key Managerial Personnel.

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri. Kishan Dumpeta as Chief Executive Officer of the Company in the Category of Key Managerial Personnel
2.	Date of appointment/cessation (as applicable) & Term of appointment;	Appointment is effective from December 26,2024 Not Applicable
3.	Brief profile (in case of appointment);	Shri. Kishan Dumpeta is experienced in Strategy, Growth, Operational Leadership, Financial Planning, Revenue Generation, Production Operations, Supply Chain Strategies, Operational Infrastructure, Process Optimization, Technology Enablement, Negotiation, Board Relations & Leadership People Management He previously held various positions in other seed companies, including Head of Seeds Operations Strategy & Programs for APAC at Syngenta, roles in Production & Processing and Supply Chain at Advanta India Limited, and Chief Operating Officer at Nandi Seeds Private Limited etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable