



Date: May 20, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Shri. Venkata Krishna Rau Gogineni (DIN: 06775731) as an Independent Director of the Company.
Scrip Code – 543531

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri. Venkata Krishna Rau Gogineni (DIN: 06775731), vide his letter dated May 20, 2025 has tendered his resignation as an Independent Director of the Company due to other personal commitments (the copy of the resignation letter is enclosed as *Annexure A*). The Board of Directors considered and took note of the resignation vide circular Resolution dated May 20, 2025

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 confirmation from Shri. Venkata Krishna Rau Gogineni vide his resignation letter dated May 20, 2025 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as *Annexure B*.

This is for your information and necessary records.

Regards,

For **Tierra Agrotech Limited**

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

TIERRA AGROTECH LIMITED

7-1-24/2/D/SF/204, Flat No.204,
"Greendale" Complex Ameerpet,
Hyderabad - 500016, Tel:040 4850 6656
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Web : www.tierraagrotech.com
CIN: L01119TG2013PLC090004

VENKATA KRISHNA RAU GOGINENI

Villa 116, The Retreat, Tharabanhalli
Chikkajala Post, Bangalore 562157

Date: May 20, 2025

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 position of Independent Director of the
company**

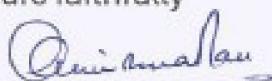
I, Venkata Krishna Rau Gogineni, holding DIN : 06775731, hereby tender my resignation from the office of Independent Director on the Board of Tierra Agrotech Limited, with effect from the closing hours of 20th May 2025 (Today), due to my other personal commitments.

I further confirm that there are no other material reasons other than the reason mentioned above.

I thank the Board of Directors for giving me this opportunity and I wish the company the very best.

Thanking you.

Yours faithfully



Venkata Krishna Rau Gogineni

DIN: 06775731

Annexure B

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. <u>appointment, resignation, removal, death or otherwise;</u>	Resignation
2.	Date of <u>appointment/cessation (as applicable) & term of appointment;</u>	Closing hours of May 20, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Information as per sub-para 7 of Para A of Part A of Schedule III of Listing Regulations		
6.	Letter of Resignation along with detailed reason for resignation	Attached as <i>Annexure A</i>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Shri. Venkata Krishna Rau Gogineni does not hold directorships in any listed companies or committees thereof.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri. Venkata Krishna Rau Gogineni has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.