

February 05, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 533407

**Subject Outcome of Board Meeting held on Thursday, 5th February, 2026 – Appointment
of Additional Director (Executive) and Whole-Time Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. February 04, 2026, approved the appointment of Mr. Pradeep Mantri (DIN: 11520064) as Additional Director (Executive) based on the recommendation made by the Members of Nomination and Remuneration Committee held today with effect from February 05, 2026, and shall hold office up to the date of ensuing Annual General Meeting of the Company.

Further, the Board approved the appointment of Mr. Pradeep Mantri (DIN: 11520064) as Whole-Time Director of the Company, whose directorship is liable to retirement by rotation, for a period of 5 (Five) years, with effect from February 05, 2026, to February 04, 2031, and recommended to the shareholders for approval in the ensuing Annual General Meeting of the Company.

We hereby confirm that Mr. Pradeep Mantri (DIN: 11520064) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, are mentioned in Annexure.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For, True Green Bio Energy Limited

Siddhi Shah
Company Secretary & Compliance Officer
Membership No. A44885

Encl: Annexure

Annexure

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Pradeep Mantri as an Additional Director in an executive capacity.
2.	Date of Appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.	<p>1. Mr. Pradeep Mantri is appointed as Additional Director (Executive) of the Company by the Board with effect from February 05, 2026 and shall hold office up to the date of ensuing Annual General Meeting of the Company.</p> <p>2. Mr. Pradeep Mantri is appointed as Whole-time Director of the Company by the Board for a period of 5 (Five) years, with effect From February 05, 2026, to February 04, 2031 subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.</p>
3.	Brief Profile (In case of Appointment)	<p>Mr. Pradeep Mantri is a qualified professional with a Bachelor of Commerce (B.Com) and a Master of Business Administration (MBA).</p> <p>He possesses deep expertise in operational management and import and export management, ensuring the highest levels of compliance and governance.</p> <p>Mr. Pradeep has played a key role for about 30 years in various organizations, driving business growth and expanding into international markets.</p>

Sr. No.	Disclosure Requirements	Details
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Pradeep Mantri is not related to any of the Directors of the Company.