

Date: April 06, 2025

To **BSE Limited.**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharastra-400001.

Dear Sir/Madam,

Sub: Intimation of receipt of request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 543531

With reference to the captioned subject, and in compliance to Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to intimate that the Company has received requests vide letter dated April 06, 2025 from the following promoters of the Company, requesting reclassification from 'Promoter Group® category to 'Public' category, under the Regulation 31A of SEBI Listing Regulations:

Name of the Promoters	No. of Shares held	Percentage%
Parthasarathi Bhattacharya	10,00,000	1.52%
Surinder Kumar Tikoo	2,25,000	0.34%

The copy of the request letters is enclosed herewith. The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchange i.e, BSE Limited and subject to approvals/confirmations/consents specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on Record

For Tierra Agrotech Limited

K. Anagha Devi Company Secretary & Compliance Officer M.No: A70068 Date: April 06, 2025

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

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Parthasarathi Bhattacharya, am a shareholder of TIERRA AGROTECH LIMITED ("Company" or "Supra") holding 10,00,000 equity shares of face value of Rs. 10/- each constituting 1.52% of total equity share capital of the Company. I am disclosed as a part of members of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

- 1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. am not represented on the board of directors of the Company (including through nominee director);
 - e. am not acting as a key managerial person in the Company;
 - f. am not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
- 2. There is no pending regulatory action against me;
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter group' category shareholders of the Company;

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4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as `promoter group' category shareholders of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 201 8) do not, together, hold more than 10% (Ten percent) of the total voting rights in the Company.

In light of above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders and make requisite application to the Stock Exchange in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,

Bhamaclang Parthasarathi Bhattacharya Date: April 06, 2025

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

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Surinder Kumar Tikoo, am a shareholder of TIERRA AGROTECH LIMITED ("Company" or "Supra") holding 2,25,000 equity shares of face value of Rs. 10/- each constituting 0.34% of total equity share capital of the Company. I am disclosed as a part of members of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) —

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- a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
- b. do not exercise control over the affairs of the Company, directly or indirectly;
- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. am not represented on the board of directors of the Company (including through nominee director);
- e. am not acting as a key managerial person in the Company;
- f. am not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.
- 2. There is no pending regulatory action against me;
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter group' category shareholders of the Company;
- 4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as `promoter group' category shareholders of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 201 8) do not, together, hold more than 10% (Ten percent) of the total voting rights in the Company.

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In light of above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders and make requisite application to the Stock Exchange in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,

Surinder Kumar Tikoo