

Date: November 14, 2025

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

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code – 543531

We hereby inform you that the Board of Directors, at its meeting held today have, inter alia, approved the following items of Business:

1. Appointment of Mr. Ranjith Mupparapu as Chief Financial Officer (CFO) of the company
2. Accepted the change in designation of Mr. Vijay Kumar Deekonda from Whole-time Director & Chief Financial officer to Whole-time Director of the Company

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details in respect of the above change in office of the Chief Financial Officer are enclosed herewith as ***Annexure 1.***

This is for your information and records

Regards,

For **Tierra Agrotech Limited**

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

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	Change in designation/Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr.Vijay Kumar Deekonda from Whole-time Director & Chief Financial officer to Whole-time Director of the Company	Appointment of Mr. Ranjith Mupparapu as Chief Financial Officer.
2	Date of appointment/ Cessation (as applicable) & Term of appointment;	Change is designation is effective from November 14, 2025 Not Applicable	Appointment is effective from November 14,2025 Not Applicable
3	Brief profile (in case of appointment);	Not Applicable.	Mr.Ranjith Mupparapu is a Chartered Accountant with 3.5 years of post-qualification experience in statutory & internal audits, general ledger reviews, and financial reporting. Experienced in Ind AS application, reconciliations, and quarterly and year-end closure support. Skilled in SAP, Dynamics 365, and advanced Excel/VBA to improve accuracy and efficiency in financial processes.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not related to any Director/KMP

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

Sub: Change in Designation

Dear Sir(s),

I would like to intimate the board that I would like to step down as Chief financial Officer of the Company due to my personal reasons and there is no other reason other than stated hereunder. However, I shall continue as Whole-time Director of the Company.

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

Thanking you,

Yours Sincerely,



Vijay Kumar Deekonda

Date: 14.11.2025

Place: Hyderabad