

June 30, 2026

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

BSE Scrip Code: 533407

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive Independent)

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Ms. Trusha Shah (DIN: 11782870) as an Additional Director designated as Non-Executive Independent Director effective 30th June, 2026 for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in Annexure A to this letter.

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

Annexure A

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Ms. Trusha Shah (DIN: 11782870) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	With effect from 30 th June 2026 Term of Appointment – Appointment of Ms. Trusha Shah as an Independent Director for a term of five (5) years effective 30 th June 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
3.	Brief Profile (In case of Appointment)	A qualified Company Secretary and an Associate Member of ICSI. holds M.Com from H.A. College of Commerce and LL.B from I.M. Nanavati Law College. With hands-on experience in both listed and unlisted company compliance, she brings a strong foundation in corporate governance, regulatory adherence, and board-level strategy. Her core expertise lies in ensuring full compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and other applicable corporate laws.
4.	Disclosure of relationship between directors (In case of Appointment)	Ms. Trusha Shah is not related to any of the Directors of the Company.

Sr. No.	Disclosure Requirements	Details
5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Ms. Trusha Shah is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.