

August 4, 2026BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001**Scrip Code:** 544545National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051**Symbol:** TRUALT**Sub: Disclosure under 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 as amended ("SEBI Listing Regulations")- Intimation of Appointment of Secretarial Auditor**

Dear Sir/Madam,

Pursuant to Regulation 24(A) and 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 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on Tuesday, August 4, 2026, considered and approved the appointment of Mr. Deepak Sadhu, Practicing Company Secretaries (ACS: 39541 COP: 14992) (Peer review No: 2387/2022), as the Secretarial Auditor, of the Company for a period of 5 (Five) consecutive years commencing from April 01, 2026 and ending on March 31, 2031.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

The meeting commenced at 10:50 a.m. (IST) and concluded at 12:10 p.m. (IST)

Further the aforementioned information will also be made available on the Company's website at www.trualtbioenergy.com.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Trualt Bioenergy Limited**

Monu Kumar
Company Secretary and Compliance Officer
M. No.: A38853

Encl.: As above

Annexure- 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

S.NO.	Disclosure requirements	Details
1.	Name of the Audit Firm/ Auditor	Mr. Deepak Sadhu
2.	Address, e-mail ID of the Auditor's Firm	No. 450, 9 th cross, JP Nagar, 2 nd Phase, Bangalore – 560078 Email: deepakksadhu@gmail.com
3.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment for a period of 5 (Five) consecutive years commencing from April 01, 2026 and ending on March 31, 2031.
4.	Date of Appointment /reappointment/ cessation (as applicable) & term of appointment/ re-appointment	04.08.2026
5.	Disclosure of relationship between directors (In case of Appointment)	Mr. Deepak Sadhu is not related to any Director of the Company
6.	Brief Profile	Mr. Deepak Sadhu is a Practicing Company Secretaries in Bangalore. He has an overall 11 years of professional experience in corporate laws, governance, secretarial audit, intellectual property and transaction advisory. He has served as a trusted advisor to 150+ companies and has worked with reputed organizations, including the Kurl-on Group as Compliance Advisor and listed companies such as Natural Capsules Limited, KMF Builders & Developers Limited etc. His expertise spans corporate compliance, board and shareholder advisory, mergers & acquisitions, business takeovers, due diligence, and strategic transactions. He also provides end-to-end trademark services, including applications, objections, hearings, registrations, renewals, restorations, and portfolio management. Considering his vast professional expertise and experience, the Board is of opinion that his engagement as Secretarial Auditor of the Company would be in the best interest of the Company.

Registered Office :

Survey No. 166, Kulali Cross, Jamkhandi
Mudhol Road, Bagalkot, Karnataka - 587313, India

Corporate Office :

#S-904 /A, 9th Floor, World Trade Center, Brigade Gateway Campus,
#26/1, Dr Rajkumar Road, Malleswaram West, Bengaluru - 560 055