

Date: July 31, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 543531

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Executive Officer (Key Managerial Personnel).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kishan Dumpeta, Chief Executive Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the position of Chief Executive Officer due to personal exigencies.

The Board of Directors of the Company has taken note of and accepted his resignation, and accordingly, Mr. Kishan Dumpeta has ceased to be the Chief Executive Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on July 31, 2026. The Board has also waived the requirement of serving the notice period as requested by him.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure – A.

The resignation letter received from Mr. Kishan Dumpeta is enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For Tierra Agrotech Limited

P.Abhinash
Company Secretary and Compliance officer.
Membership No : A70166

Annexure – A

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Name of the Key Managerial Personnel	Mr. Kishan Dumpeta
Reason for change	Resignation due to personal exigencies.
Date of cessation	July 31, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment)	Not Applicable
Letter of resignation along with detailed reason	Enclosed
Confirmation regarding any material reasons other than those stated in the resignation letter	The Company confirms that there are no material reasons for resignation other than those mentioned in the resignation letter received from the Chief Executive Officer.

For Tierra Agrotech Limited

P. Abhinash
Company Secretary and Compliance officer.
Membership No : A70166

Date: July 31,2026

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

Subject: Resignation from the Position of Chief Executive Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Chief Executive Officer (CEO) of Tierra Agrotech Limited with effect from July 31,2026, due to personal exigencies that require my immediate attention and prevent me from continuing in my role.

Considering the circumstances, I request the Board to kindly accept my resignation with immediate effect and waive the requirement of serving the notice period, if any, as stipulated under the terms of my employment.

I sincerely thank the Board of Directors for the trust, confidence and support extended to me during my tenure as Chief Executive Officer. It has been a privilege to serve the Company, and I am grateful for the opportunity to contribute to its growth and development.

I request the Board to kindly accept my resignation and complete all necessary formalities, including the requisite statutory filings with the concerned authorities.

I wish the Company and its stakeholders continued success in all future endeavours.

Thanking you.

Yours faithfully,



Kishan Dumpeta
Chief Executive Officer
Tierra Agrotech Limited

Accepted.
D. Pushmar
31/07/2026

