

May 16<sup>th</sup>, 2026

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
P.J. Towers, Dalal Street,  
Mumbai-400 001.

**Scrip Code – 543531**

**Sub: Intimation of resignation of independent director in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Neha Soni (DIN 09724152) vide letter dated May 16, 2026, has submitted her resignation as independent director of Tierra Agrotech Limited with effect from May 16, 2026 for the reasons as mentioned in her resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

A copy of her resignation letter is enclosed herewith as **Annexure – II**.

Further, in compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI LODR Regulations, the Company hereby acknowledges that there are no material reasons for the resignation of Ms. Neha Soni (DIN 09724152) other than those mentioned in her resignation letter.

Consequent to her resignation, Ms. Neha Soni (DIN 09724152) shall also cease to be Member/Chairperson of the Committees of the Board with effect from May 16, 2026.

This is for your information and records

Yours sincerely,

FOR TIERRA AGROTECH LIMITED

SRINIVASA RAO PATURI

Director

DIN: 01220158



**Disclosure as required under Regulation 30 - Para A(7&7B) of Part A of Schedule III to the SEBI LODR**

<b>Requirements</b>	<b>Disclosure</b>
<b>Reasons for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del></b>	Resignation of Ms. Neha Soni (DIN 09724152) independent director of the Company with effect from May 16, 2026
<b>Date of <del>appointment/ re-appointment/</del> cessation &amp; <del>term</del> of <del>appointment/reappointment.</del></b>	May 16, 2026
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of re-appointment of a director).</b>	Not Applicable
<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	NIL
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided</b>	Ms. Neha Soni (DIN 09724152), has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



## **Resignation Letter**

To

The Board of Directors

**Tierra Agrotech Ltd**

Hyderabad – 500016

**Subject: Resignation from the position of Independent Director**

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Dear Sir(s)/Madam,

At the outset, I would like to express my sincere gratitude to the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company. During my tenure with the Company has been valuable and enriching professional experience for me and I truly appreciate the professionalism and support that was extended to me during my association.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from the closure of business hours on **16<sup>th</sup> May, 2026**. Consequently, I shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee from the said date.

**I further confirm that there are no material reasons for my resignation other than those mentioned above and I do not hold directorship and membership of Board Committee(s) of any other listed entity.**

I sincerely appreciate the support and cooperation extended by the Board and the Senior management during my association and wish the Company continued success and growth in the years ahead.

Thanking you,



**Neha Soni**

Independent Director

DIN: 09724152