

Date: 08.08.2022
Place: Hyderabad

To

The Corporate Relations Department
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Reg.

Ref: Scrip Code: 543531

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved the appointment of Ms. Y. Hari Priya as Company Secretary and Compliance Officer of the Company with immediate effect.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

S. No	Particulars	Details of Ms. Y. Hari Priya
1	Reason for Change viz. Appointment, Resignation, Removal, Death, Cessation or Otherwise	Appointment
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Date of Appointment: With effect from 08 th Day of August, 2022
3	Brief profile	Ms. Y. Hari Priya is a Company Secretary with over 6+ years of experience in governance, secretarial and finance functions.
4	Disclosure of Relationship between Directors	NA

2. Approved un-audited Standalone Financial Results for the first quarter ended 30th June, 2022 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Approved un-audited Consolidated Financial Results for the first quarter ended 30th June, 2022 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
4. The 09th Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 01.35 PM through Video Conferencing / Other Audio Visual Means.



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5. Approved the Notice of 09th Annual General Meeting and Directors' Report along with annexures.
6. Board noted and approved the launch of New product "**MeKisan**".

Brief Description of "MeKisan"

A new product offering for the urban terrace & kitchen garden segment. A kitchen garden ensures an inexpensive, regular and handy supply of fresh vegetables which are basic to nutrition. We want to be part of the movement currently happening in society to grow fresh and eat healthy through our brand "**MeKisan**".

Mekisan will offer a product mix of 8-10 packs of One-gram seed each with high quality of different vegetables crops in the beginning & will expand further into fruits, medicinal & floriculture segment.

The Board meeting commenced at 06.00 PM and concluded at 07.00 PM.

This is for your information and necessary records.

Regards,

For **TIERRA AGROTECH LIMITED**

VIJAY KUMAR DEEKONDA
WHOLE TIME DIRECTOR
DIN: 06991267

