

July 28, 2026

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 544545

National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
Symbol: TRUALT

Sub: Intimation for appointment of Scrutinizer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Yagati Badarinarayana Ramakrishna, Chairman and Independent Director of the Company, has completed his second consecutive term as an Independent Director and, consequently, his tenure has come to an end with immediate effect i.e. July 28, 2026. Consequently, he shall also cease to be a Member of the Corporate Social Responsibility. Details as required under the SEBI Listing Regulations are enclosed as an Annexure - A.

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 A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Reason for change	Cessation due to completion of 2 consecutive terms.
Date of cessation	28.07.2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office :

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

Corporate Office :

 #15th floor Unit No. N-1504, World Trade Center, Brigade Gateway Campus,
 #26/1, Dr Rajkumar Road, Malleswaram West, Bengaluru - 560 055