

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 Chairman of the Board of TruAlt Bioenergy Limited ("the Company") under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations it is informed that the Board of Directors of the Company at its meeting held on Tuesday, July 28, 2026 has approved the appointment of Mr. Mallikarjun Bhimappa Dyaberi having DIN: 02474471, already being an Independent Director, as the Chairman of the Board for a period of one year effective from July 28, 2026. Details as required under the SEBI Listing Regulations are enclosed as Annexure - A.

The meeting commenced at 2:30 p.m. (IST) and concluded at 6:15 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 & Compliance Officer
Membership No.: A38853

Encl.: As above

Annexure A

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of event that need to be provided	Information of events
	Mr. Mallikarjun Bhimappa Dyaberi as Chairman of the Board
Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /cessation (as applicable) & term of appointment	1 Year (as Chairman)
Brief profile (in case of appointment)	Mr. Mallikarjun Bhimappa Dyaberi, currently serving on the Board of TruAlt Bioenergy Limited as an Independent Director. He brings a wealth of expertise from a distinguished career in public administration. With a B.Sc. in Physics and Mathematics and an M.Sc. in Radio Physics and Electronics from Karnataka University, his career includes key roles in the Karnataka Administrative Service (KAS) and later the Indian Administrative Service (IAS). Mr. Mallikarjun Bhimappa Dyaberi has held prominent positions such as CEO of Tumkur Zilla Panchayat, Commissioner of the Karnataka Housing Board and Secretary to the Government, Labour Department. His significant contributions include obtaining deemed university status for NIMHANS and extensive developmental work. Mr. Mallikarjun Bhimappa Dyaberi's strategic and governance acumen, enhanced by training from institutions like IIM Ahmedabad and Harvard University, makes him a valuable asset to TruAlt Bioenergy Limited.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	1 (TruAlt Bioenergy Limited)

Note: Mr. Mallikarjun Bhimappa Dyaberi shall continue to act as an Independent Director of the Company as per his original terms of appointment even after the expiry of his term as Chairman of the Board. The aforesaid appointment shall not constitute a second consecutive term.

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