

Date: March 30, 2026

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 544545

Scrip code: INE0MWH01014 Symbol: TRUALT

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, the Board of Directors in its meeting held today i.e., March 30th, 2026, has, pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, read with the Company's Policy for Determination of Materiality of Events or Information, has additionally designated Mr. Monu Kumar, Company Secretary and Compliance officer of the Company for the purpose of determining materiality of events or information as required under Regulation 30 of SEBI Listing Regulations.

Accordingly, the following is the updated list of Key Managerial Personnel, any two of them jointly, one of whom shall be an Executive Director, (hereinafter referred to as 'Authorised Person'), designated for determining the materiality of an event/ information and/or for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S. No.	Name	Designation	Contact Details
1.	Mr. Vijaykumar Murugesh Nirani	Managing Director	080-23255000
2.	Mr. Vishal Nirani	Executive Director	cs@trualtbioenergy.com
3.	Mr. Durairaj Anand Murugan Jakkampati		Unit No. N-1501, 15th Floor, World Trade Centre, Brigade Gateway Campus, Rajajinagar, Bangalore - Karnataka, India - 560055
4.	Mr. Anand Kishore	Chief Financial Officer	
5.	Mr. Monu Kumar	Company Secretary & Compliance Officer	

Date and time of occurrence of event: Monday, 30th day of March, 2026 at 1:50 P.M.This disclosure will also be available on the Company's website: 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