

October 17, 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
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Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Mr. Monu Kumar (ICSI Membership No.A38853), Company Secretary & Compliance Officer, and Key Managerial Personnel of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company vide a letter, due to personal reasons.

The Company accepted his resignation on October 16, 2026, and he was relieved from the services of the Company w.e.f., close of business hours on Friday, October 16, 2026

Further, Mr. Monu Kumar has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The resignation will be placed before the Board of Directors in the upcoming Board Meeting for noting.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure-I".

The resignation letter of Mr. Monu Kumar detailing the reasons for resignation is enclosed herewith as "Annexure-II" as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For TruAlt Bioenergy Limited

VIJAYKU
MAR
NIRANI
Digitally signed
by VIJAYKUMAR
NIRANI
Date: 2026.10.17
15:24:07 +05'30'

Vijaykumar Murugesh Nirani
Managing Director
DIN:07413777

Encl.: As above

Annexure-I

The details as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below:

S. No.	Particulars	Information
1	Reason for change viz. ~~appointment~~ , resignation, ~~removal, death or otherwise~~	Resignation of Mr. Monu Kumar from the post of Company Secretary & Compliance officer and Key Managerial Personnel due to personal reasons. He confirms that there are no other material reasons for his resignation.
2	Date of ~~appointment~~ /cessation ~~Term of appointment/~~ ~~reappointment~~	From the close of business hours on Friday, October 16, 2026.
3	Brief profile (in case of appointment/ reappointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment/ reappointment of a Director)	Not Applicable

Annexure-II

To,

The Board of Directors
TruAlt Bioenergy Limited
Bangalore

Sub: Resignation from the Post of Company Secretary and Compliance Officer of TruAlt Bioenergy Limited

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of TruAlt Bioenergy Limited, due to personal reasons.

I would like to express my sincere gratitude to the entire Board of Directors and the CFO for the trust, guidance, encouragement, and constant support extended to me throughout my tenure. Your confidence in my abilities provided me with the opportunity to take ownership, make decisions, and grow both professionally and personally.

I am equally thankful to all my colleagues for their cooperation, support, and friendship. I leave with cherished memories, meaningful relationships, and invaluable experiences that I will always treasure.

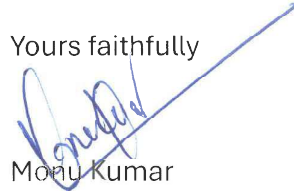
Thank you once again for giving me the opportunity to be a part of TruAlt Bioenergy Limited and for making this journey so meaningful and enriching. I shall always remain grateful for your trust, guidance, and unwavering support.

I kindly request you to relieve me from my duties as Company Secretary and Compliance Officer on or before the close of business hours on October 16, 2026, and to complete the necessary formalities in this regard.

Thank you for everything. I wish the Company and the entire team continued success and growth in the years ahead.

Thanking you

Yours faithfully


Monu Kumar
Company Secretary and Compliance Officer
M. No. A38853

*Acknowledged -
Accepted and Relieved on 16/10/26
Amit*

