

Date: October 28, 2025

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

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

Scrip Code: 544545

Scrip code: INE0MWH01014 **Symbol:** TRUALT

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Removal of Mr. Deepak Kumar Gulati from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that the Board of Directors of the Company, at their meeting held today, i.e., Tuesday, October 28, 2025, from 1:00 P.M. to 03:45 P.M. has resolved to remove Mr. Deepak Kumar Gulati from the position of Company Secretary and Compliance Officer (Key Managerial Personnel), with immediate effect i.e., October 28, 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Further, in compliance with Regulation 30 of the SEBI Listing Regulations and Clause 1 of Part A of Schedule III thereof, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are enclosing the requisite disclosure details as Annexure-A to this letter.

The aforementioned information is also 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**

Vijaykumar Nirani
Managing Director
(DIN: 07413777)

Annexure-A

Brief details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S. No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	The Board was informed that in view of the management decision and after due consideration of the operational, urgent compliances requirements of the Company, owing to the absence of Mr. Deepak Kumar Gulati from office, for the larger period in the month of October and non satisfactory performance and in the interest of ensuring smooth functioning and compliance continuity, the Board has decided to remove Mr. Deepak Kumar Gulati from the position of Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment / cessation (as applicable) & term of appointment	With immediate effect i.e., 28 th October, 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Registered Office :

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

Corporate Office :

#S-904 /A, 9th Floor, World Trade Center, Brigade Gateway Campus,
#26/1, Dr Rajkumar Road, Malleswaram West, Bengaluru - 560 055