

Date: January 09, 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

ISIN: INE0MWH01014 **Symbol:** TRUALT

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. Monu Kumar as an Interim Company Secretary and Compliance Officer (KMP) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A Para A of Schedule III, we hereby inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Trualt Bioenergy Limited (the "Company") at their meeting held today i.e., January 9, 2026, have approved the appointment of Mr. Monu Kumar (M.No.:A38853) as an Interim Company Secretary and Compliance Officer of the Company with immediate effect.

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 Board meeting commenced at 4:30 P.M. and concluded at 5:15 PM.

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)

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

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:

Reason for change viz. appointment, re appointment , resignation, removal, death or otherwise	Mr. Monu Kumar has been appointed as an Interim Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment/ re appointment /cessation (as applicable) & term of appointment/ re appointment	<p>Date of appointment: January 9, 2026</p> <p>Term of appointment: appointed as an “Interim- Company Secretary and Compliance Officer” (Key Managerial Personnel) of the Company with immediate effect until a regular Compliance Officer is appointed or until further orders of the Board, whichever is earlier.</p>
Brief profile (in case of appointment)	<p>Mr. Monu Kumar is a qualified Company Secretary and Law Graduate with over 11 years of professional experience in corporate governance, secretarial, legal, and regulatory compliances across listed, unlisted, NBFC, and group companies.</p> <p>His expertise includes driving compliance initiatives, establishing corporate governance standards, enabling effective practices and procedures, corporate restructuring, merger & acquisition, cross border regulatory compliances, FEMA, transaction support, fund raising, IPO and listing Compliances.</p> <p>Prior to joining Trualt, he was associated with Kurl-On (a material subsidiary of Sheela Foam Limited- a listed entity), Rungta Irrigation Limited and Samara Realty Private Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA