

Date: October 6, 2025

BSE Limited,
 Department of Corporate Services,
 Pheroze 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that 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, the following Key Managerial Personnel, any two of them jointly, one of whom shall be an Executive Director, (hereinafter referred to as 'Authorised Person'), have been authorized 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.

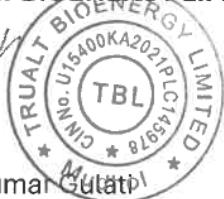
SL. No.	Name	Designation	Contact Details	Email ID
1	Mr. Vijaykumar Murugesh Nirani	Managing Director	080-23255000	cs@trualtbioenergy.com
2	Mr. Vishal Nirani	Executive Director		
3	Mr. Durairaj Anand Murugan Jakkampati	Executive Director		
4	Mr. Anand Kishore	Chief Financial Officer		
5	Mr. Deepak Kumar Gulati	Company Secretary and Compliance Officer		

This disclosure will also be hosted on the company's website Viz. <https://www.trualtbioenergy.com/investor-relations>

Kindly take the same on record.

Thanking you,
 Yours Sincerely

For **TRUALT BIOENERGY LIMITED**



 TRUALT BIOENERGY LIMITED
 CIN No. U15400KA2021PLC145978

Deepak Kumar Gulati
 Company Secretary and Compliance Officer
 Membership No.: A27948