

Date: October 6, 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: 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**




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