



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,
Road Number 55, Jubilee Hills,
Hyderabad, Telangana 500033.
Tel : +91-40-2354 7447
E-mail : info@terasoftware.in
www.terasoftware.com

Date: 01-10-2024

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E), Mumbai – 400051
Scrip: 533982	Symbol: TERASOFT

Dear Sir/Madam,

Sub: Re-Intimation of change in Board of Directors with effect from 30-09-2024, which were considered in the Board Meeting of the Company held on 03rd August, 2024.

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier intimation letter dt. 03/08/2024, we hereby re-informing you that, the following Independent Directors tenure of second term of five years has been completed on 30/09/2024, which were considered and approved at the Board meeting held on 3rd August, 2024 at the Registered Office of the Company situated at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India as follows:

1. Dr. T. Hanuman Chowdary (DIN: 00107006) retired as an Independent Director, as his tenure of second term of five years of appointment is completed on 30/09/2024.
2. Dr. T. V. Lakshmi (DIN: 00003020) retired as an Independent Director, as her tenure of second term of five years of appointment is completed on 30/09/2024.

Kindly take the above information on your record.

Yours faithfully,

For TERA SOFTWARE LIMITED



CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545

