



TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033
Telangana, INDIA

TERA SOFT

Redefining IT Solutions

Date: 15th September, 2021

To

Sri. SSR Koteswara Rao	- Chairman - Independent Director
Sri. T. Gopichand	- Vice Chairman & MD
Dr T. Hanuman Chowdary	- Independent Director
Dr T.V. Lakshmi	- Independent Director
Sri Divakar Atluri	- Independent Director
Sri T. Sivarama Prasad	- Independent Director
Sri. T. Bapaiah Chowdary	- Non-Executive Director
Smt. T. Pavana Devi	- Non-Executive Director

Dear Sir/Madam,

Sub: Shorter Notice of Board Meeting (03/2021-2022)

Shorter Notice is hereby given that the 3/2021-22 meeting of Board of Directors of Tera Software Limited is scheduled to be held on Friday, the 17th September, 2021 at 10:00 a.m. at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, to consider and approve the following items as set out in the agenda, enclosed herewith:

- 1). To avail a loan upto Rs.2,00,00,000/- (Rupees Two Crores Only) form Merlin Holdings Pvt. Ltd. against the pledge of Promoter's Equity Shares.
- 2) To constitute a Borrowing Committee of the Board of Directors of the Company.
- 3) To consider any other business with the permission of the Chair.

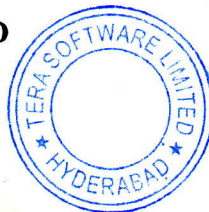
Please Note: *Due to need of urgency of Funds for Business Operations, we are sending Board Meeting Notice with Shorter time. Please consider and give your consent for shorter notice of Board Meeting and make it convenient to attend the Meeting.*

Thanking you.

Yours faithfully,

For **TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary



CIN : L72200TG1994PLC018391

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