



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

TERA SOFT

Redefining IT Solutions

Date: 23rd December, 2023

To
Sri. T. Gopichand - Chairman & MD
Sri. T. Madhu Mitra - Whole-Time Director
Dr. T. Hanuman Chowdary - Independent Director
Dr. T. V. Lakshmi - Independent Director
Sri. Divakar Atluri - Independent Director
Prof. Dr. Braja Bandhu Nayak - Independent Director
Sri. T. Bapaiah Chowdary - Non-Executive Director

Dear Sir/Madam,


Sub: Notice of Board Meeting (05/2023-2024)

Notice is hereby given that the 05/2023-24 meeting of Board of Directors of Tera Software Limited is scheduled to be held on Sunday, the 31st December, 2023 at 11:30 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 appointment of Chief Financial Officer and any other business with the permission of the Chair as set out in the Agenda, enclosed herewith.

Please make it convenient to attend the Meeting.

Thanking you.

Yours faithfully,
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary
Mem.No.A47545

