



TERA SOFTWARE LIMITED

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TERA SOFT

Redefining IT Solutions

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TERA SOFTWARE LIMITED, HELD ON SUNDAY, THE 31ST DAY OF 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.

Item No.5 of BM 05/2023-24

To consider and approve the appointment of Chief Financial Officer (CFO) of the Company


“RESOLVED THAT pursuant to the provisions of Section 2 (19) and Section 203 of the Companies Act, 2013 and the rules made thereunder and applicable SEBI (LODR) Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force and in accordance with the recommendations of the Nomination and Remuneration Committee and approval of Audit Committee, Ms. D. Pravallika, having consented to act as the Chief Financial Officer (CFO), be and is hereby appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company of the Company, with effect from 31st December, 2023 at a remuneration of Rs. 7,34,400/- per annum to perform the duties assigned to her by the Board of Directors from time to time.

RESOLVED FURTHER THAT the remuneration payable to Ms. D. Pravallika may be revised from time to time by the Board of Directors as recommended by the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT Ms. D. Pravallika shall hold office as CFO of the Company until such time as determined by the Board of Directors, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT Mr. T. Gopichand, Chairman and Managing Director and Mr. Ch. Mallikarjuna, Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution, including but not limited to the filing of necessary forms and intimation to the Registrar of Companies and other regulatory authorities.”

**//Certified True Copy//
For TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary
Mem. No. A47545

