



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: 03-08-2024

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

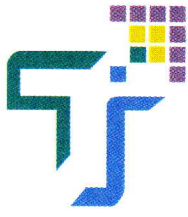
Sub: Intimation of change in Board of Directors considered in the Board Meeting of the Company held on 03rd August, 2024.

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

This is to inform you that, there will be a change in Board of Directors of the Company, which were considered and approved at their meeting held today i.e. on Saturday, 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) shall retire as an Independent Director, as his tenure of second term of five years of appointment is to be completed w.e.f. 30/09/2024.
2. Dr. T. V. Lakshmi (DIN: 00003020) shall retire as an Independent Director, as her tenure of second term of five years of appointment is to be completed w.e.f. 30/09/2024.
3. Appointment of Mrs. Vemuri Usha Rani (DIN: 03601565) as an Additional (Non-Executive & Independent Director) Director as recommended by the Nomination and Remuneration Committee w.e.f. 03/08/2024, subject to approval of the Members at the ensuing AGM.
4. Considered and recommended to the Members in the ensuing AGM for approval, for re-appointment of Mr. T. Bapaiah Chowdary (DIN: 00107795) as a Director, who retiring by rotation, as recommended by the Nomination and Remuneration Committee.





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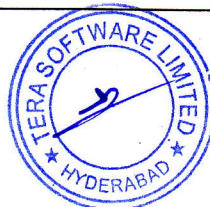
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5. Considered and recommended to the Members for approval in the ensuing AGM for appointment of Mrs. Vemuri Usha Rani (DIN: 03601565) as an Independent Director w.e.f. 03/08/2024, as recommended by the Nomination and Remuneration Committee.

BRIEF PROFILE OF DIRECTOR(S) SEEKING APPOINTMENT/RE-APPOINTMENT:

| Particulars | Item No.3 & 5 | Item No. 4 |
|--|--|--|
| Name of the Director | Mrs. Vemuri Usha Rani | Mr. Tummala Bapaiah Chowdary |
| Director Identification Number (DIN) | 03601565 | 00107995 |
| Date of Birth/Age | 24/11/1961/63 years | 21/11/1957/ 67 years |
| Nationality | Indian | Indian |
| Date of appointment on the Board | 03/08/2024 | 01/11/1999 |
| Qualification | i) Master of Agricultural Science ii) Bachelor of Law iii) PG Diploma in Personnel Management and Industrial Relations | M. Com. |
| Nature of Expertise in specific Functional Areas | She is having experience in Banking Services, Customs, Administrative Services (IAS), Horticulture, Revenue, Legal Services. She is also practiced as Advocate in Andhra Pradesh High Court. | He is a business man in Agri industry. |
| Terms and conditions of appointment/re-appointment | Additional Director (Non-Executive and Independent Director), subject to approval of members in the ensuing AGM | Non-Executive Director and liable to retire by rotation |
| Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company. | Nil | Brother of Shri T. Gopichand (CMD) and relative of Shri T. Madhu Mitra (WTD) |





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|--|---|----------------|
| Names of other Companies in which the person holds the Directorship [along with listed entities from which the person has resigned in the past three years] | i) Tiya Craft Decor Private Limited ii) Andhra Pradesh Airports Development Corporation Limited (Resigned w.e.f.22/12/2021 - not updated in MCA) | Nil |
| Number of memberships/ chairmanships of Committee(s) of the Board of the Listed entities including this Listed entity | Nil | One |
| Details of Shares held in the Company | Nil | 92,676 (0.74%) |
| Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmed that the persons proposed to be appointed as Directors is not debarred from holding the office by virtue of any SEBI Order or any other authority) | Yes | Yes |
| Affirmation that the Directors being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013. | Yes | Yes |

Kindly take the above information on your record.

Yours faithfully,

For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA

Company Secretary & Compliance Officer
Mem. No. A47545

