



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: 24th September, 2022

To

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|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051 |
| Scrip Code: 533982 | Symbol: TERASOFT |

Dear Sir / Madam,

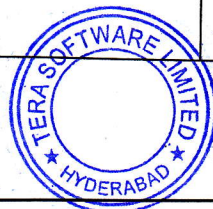
Sub: Intimation of Appointment/re-appointments of Directors at the 28th Annual General Meeting held on 24th September, 2022.

We, wish to inform you that the following Directors appointment/re-appointments are approved by the shareholders at their 28th Annual General Meeting (AGM) held on Saturday, 24th September, 2022 physically at Hotel Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, 100ft Road, Madhapur, Jubilee Hills, Hyderabad-500 033, Telangana, India:

1. Re-appointment of the Director Mr. Tummala Bapaiah Chowdary, Director (DIN: 00107795), who retires by rotation.
2. Appointment of Dr. Braja Bandhu Nayak (DIN: 09702361) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years.

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

| Particulars | Item No. 1 | Item No.2 |
|--------------------------------------|------------------------------|---|
| Name of the Director | Mr. Tummala Bapaiah Chowdary | Dr. Braja Bandhu Nayak |
| Director Identification Number (DIN) | 00107795 | 09702361 |
| Date of Birth | 21-11-1957 | 04-06-1962 |
| Nationality | Indian | Indian |
| Date of appointment on the Board | 01-11-1999 | Recommended by the Board on 12-08-2022 |
| Qualification | M.Com. | Ph. D. in Computer Science and Information Technology |





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| Nature of Expertise in specific Functional Areas | Business man in Agri industry. | Total 35 years in Industry with varying duration of involvement on product design, development, manufacturing, Operation and Planning, Corporate Governance and Policy Formulation. |
| Terms and conditions of appointment/re-appointment | Non-Executive Director liable to retire by rotation | Independent Director not liable to retire by rotation. |
| Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company | Relative of Mr T. Gopichand (CMD) and Mrs. T. Pavana Devi (NED) | Nil |
| Names of other Listed Companies in which the person holds the Directorship | Nil | Nil |
| Number of memberships in Audit/ Stakeholder Committee(s) including this Listed entity | One | Nil |
| Details of Shares held in the Company | 92,676 (0.74%) | Nil |

This is for your intimation and records.

Yours truly,
For TERA SOFTWARE LIMITED

T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

