



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

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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 of Statutory Auditors at the 28th Annual General Meeting held on 24th September, 2022.

We, wish to inform you that the appointment of M/s Narven Associates, (Registration No. 005905S) Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company from the conclusion of this 28th Annual General Meeting until the conclusion of the 33rd consecutive Annual General Meeting and to fix their remuneration, is 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.

BRIEF PROFILE OF STATUTORY AUDITORS:

A leading Chartered Accountancy firm established in the year 1995 registered with Institute of Chartered Accountants of India (ICAI) having its office at Hyderabad.

The firms' three partners and Twenty plus staff are committed to providing with cost effective, high quality, innovative and practical solutions for businesses. Having a team with experienced and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.

This is for your intimation and records.

Yours truly,
For **TERA SOFTWARE LIMITED**

T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

