

**TERA SOFT**
Redefining IT Solutions

Date: 31-07-2021

To

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

Sub: Intimation of Appointment/re-appointments of Directors and Managing Directors at the 27th Annual General Meeting held on 30-07-2021.

We, wish to inform you that the following Directors appointment/re-appointments are approved by the shareholders at their 27th Annual General Meeting (AGM) held on Friday, 30th July, 2021 through Video Conferencing:

1. Appointment of a Director in place of Mrs. Tummala Pavana Devi, Director (DIN: 00107698), who retires by rotation and being eligible, offers herself for reappointment.
2. Approval of the appointment of Mr. Divakar Atluri as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of five (5) consecutive years commencing from 12th February, 2021 upto 11th February, 2026.
3. Re-appointment of Mr. Tummala Gopichand as a Vice Chairman and Managing Director (KMP) for a period of five years from 1st September, 2021 to 31 August, 2026.
4. Appointment of Mr. Tammana Sivarama Prasad as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th July, 2021 upto 29th June, 2026.

BRIEF PROFILE OF APPOINTED DIRECTOR(S) AS FOLLOWS:

| Particulars | Item No. 1 | Item No.2 | Item No.3 | Item No.4 |
|--------------------------------------|--------------------------|--------------------|-----------------------|-----------------------------|
| Name of the Director | Mrs. Tummala Pavana Devi | Mr. Divakar Atluri | Mr. Tummala Gopichand | Mr. Tammana Sivarama Prasad |
| Director Identification Number (DIN) | 00107698 | 00033386 | 00107886 | 06405913 |
| Date of Birth | 22-06-1962 | 28-05-1957 | 09-06-1959 | 08-07-1956 |



CIN : L72200TG1994PLC018391



TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033,
Telangana, INDIA.


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| Particulars | Item No. 1 | Item No.2 | Item No.3 | Item No.4 |
|--|--|---|---|---|
| Name of the Director | Mrs. Tummala Pavana Devi | Mr. Divakar Atluri | Mr. Tummala Gopichand | Mr. Tammana Sivarama Prasad |
| Nationality | Indian | Indian | Indian | Indian |
| Qualification | B.Com. | B.Com., FCA | M.Tech | B. Tech., |
| Nature of Expertise in specific Functional Areas | More than 22 years of extensive experience in Management | More than 37 years of experience in Practicing as a Chartered Accountant. | More than 34 years of experience in IT industry. | More than 42 years of experience in Banking and Financial Sector. |
| Terms and conditions of appointment/re-appointment | Non-Executive Director liable to retire by rotation | Independent Director not liable to retire by rotation | Executive Director and KMP not liable to retire by rotation | Independent Director not liable to retire by rotation |

This is for your intimation and records.

Yours truly,
For **TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary



CIN : L72200TG1994PLC018391

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