



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: 03rd July, 2023

BSE Limited P.J. Towers Dalal Street, Mumbai - 400001 Scrp: 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: Resignation of Chief Financial Officer w.e.f. 30th June, 2023 - Reg.

Ref: Pursuant to Regulation 30 read with 7 (C) of Part A of Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, in continuation with the outcome of Board Meeting held on 27th May, 2023 Mr. Oduru Babu Reddy, Chief Financial Officer of the Company resigned and relieved after office hours of 30th June, 2023. The detailed reason for his resignation is that he is unable to fulfill 100% of duties to the Company due to his family circumstances. Resignation letter is attached.

Kindly take the above information on your record.

Yours faithfully,

For TERA SOFTWARE LIMITED

T. GOPICHAND
Chairman and Managing Director
DIN: 00107886



BABU REDDY ODURU

Flat No.101, Manasa Residency, Beside Google Office, Sreebagh Colony,
Kondapur, Hyderabad – 500 084, Mobile: 99496 88896
Email: oduru.babureddy@gmail.com

Dated 27th May 2023

To
Shri T. Gopichand Garu
Chairman and Managing Director
Tera Software Limited
Plot No.1107, Road No.55,
Jubilee Hills, Hyderabad – 500 033.

Dear Sir,

The purpose of this letter is to announce my resignation from my post of Chief Financial Officer in M/s Tera Software Limited, effective from 01.07.2023.

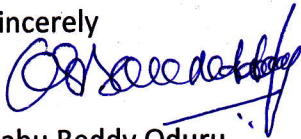
This was not an easy decision to make on my part. The past twenty-four years have been very rewarding. I have enjoyed working in Tera Software Limited.

Now, family circumstances at this time require my full attention and I have important issues to take care, which may interrupt to fulfill 100% of my duties at the Company.

I shall be available till 30.06.2023 and request you to relieve me from my duties by EOD of 30.06.2023.

Thank you very much for the opportunity to worked at Tera Software Limited. I wish you all the best.

Sincerely



Babu Reddy Oduru

Cc to: All directors of Tera Software Limited for your information.