

TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

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

Date: 12-02-2021

To,
BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400001
Scrip: 533982

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai - 400051
Symbol: TERASOFT

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held today, i.e. Friday, 12th February, 2021:


1. Considered and approved the Un - Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2020.
2. Appointment of Mr Divakar Atluri as an Independent Director w.e.f. 12th February, 2021.
3. Appointment of Mr Ch. Mallikarjuna as the Company Secretary & Compliance Officer of the Company w.e.f. 12th February, 2021.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the said Results and Limited Review Report issued by M/s. Mullapudi & Co., Chartered Accountants, is enclosed herewith.

The Board Meeting commenced at 12:30 P.M. and concluded at 4:00 P.M.

Kindly take the above information on your record.

Yours faithfully,
For Tera Software Limited


Ch. Mallikarjuna
Company Secretary
Memb.No.47545



CIN : L72200TG1994PLC018391