

TERA SOFTWARE LIMITED

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

TERA SOFT

Redefining IT Solutions

Date: 10.06.2021

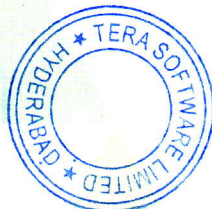
BSE Limited P.J. Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E ), Mumbai - 400051
<b>Scip: 533982</b>	<b>Symbol: TERASOFT</b>

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Company held on 10th June, 2021 - Reg.  
Ref: Regulation 30, 33 and other applicable regulations of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 (Listing  
Regulations) and Companies Act, 2013**

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Thursday, 10th June, 2021 through Audio/Video conference facility inter alia, has approved the following:

1. Audited Financial Statements (Standalone) and the Audited Financial Results (Standalone) for the Quarter and the Year ended 31st March, 2021 along with Independent Auditors' Report thereon.
2. Regularisation of appointment of Mr Divakar Atluri as an Independent Director in the ensuing Annual General Meeting.
3. Re-appointment of Mr Tummala Gopichand as Managing Director of the Company in the ensuing Annual General Meeting.
4. Appointment of Mr Tammana Sivarama Prasad as an Independent Director in the ensuing Annual General Meeting as recommended by the Nomination and Remuneration committee.
5. Directors' Report for the year ended 31st March, 2021 alongwith required Statements, Reports and disclosures.
6. Notice of 27th Annual General Meeting (AGM) of the shareholders of the Company scheduled to be held on 30th July, 2021.



For Tera Software Limited

VC and Managing Director

CIN : L72200TG1994PLC018391

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



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7. Closure of the Register of Members and Share Transfer Books of the Company, Pursuant to Regulation 42 of Listing Regulations, from 23rd July, 2021 to 29th July, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting.
8. Re-appointment of M/s. C.V. Reddy K. & Associates, Company Secretaries, Hyderabad as the Secretarial Auditors of the Company for the Financial Year 2021-22 to conduct the Secretarial Audit of the Company.
9. Re-appointment of M/s. Darapaneni & Company, Chartered Accountants, Hyderabad as the Internal Auditors of the Company for the Financial Year 2021-22 to conduct the Internal Audit of the Company.

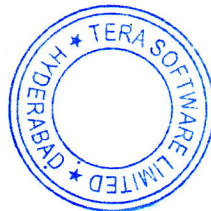
In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the said Results and Auditors' Report issued by M/s. Mullapudi & Co., Chartered Accountants, is enclosed herewith.

Kindly take the above information on your record.

Yours faithfully,

**For Tera Software Limited**

**Tummala Gopichand**  
**Vice Chairman & Managing Director**  
**DIN: 00107886**



**CIN : L72200TG1994PLC018391**