



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: 13-08-2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held today, i.e. Friday, 13th August, 2021:


1. Considered and approved the Un - Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2021 alongwith Limited Review Report.
2. Appointed Sri T. Sivarama Prasad, Independent Director as a member of Audit Committee.

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.

Kindly take the above information on your record.

Yours faithfully,

For Tera Software Limited


Ch. Mallikarjuna
Company Secretary
Memb.No.47545



CIN : L72200TG1994PLC018391

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