



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,
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Hyderabad, Telangana 500033.
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www.terasoftware.com

Date: 14th February, 2023

BSE Limited P.J. Towers Dalal Street, Mumbai - 400001 Scrip: 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: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 14th February, 2023 approved the following business items:


1. Considered and approved the Un - Audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2022 alongwith Limited Review Report.
2. Re-constitution of Audit Committee with the inception of Prof. Dr. Braja Bandhu Nayak, Independent Director (DIN: 09702361) as a member.

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. Narven Associates, Chartered Accountants, is enclosed herewith.

Board Meeting Started at 04:00 p.m. and concluded at 07:25 p.m.

Kindly take the above information on your record.

Yours faithfully,
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Mem. No. A47545

