



**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: 12<sup>th</sup> August, 2022

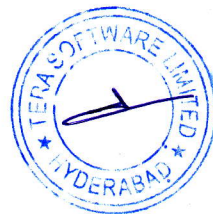
BSE Limited P.J. Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Fandor Kurla Complex Bandra (E ), Mumbai - 400051
<b>Scrip: 533982</b>	<b>Symbol: TERASOFT</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 12th August, 2022 pursuant to Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act, 2013**

We, wish to inform you that, the Board of Directors of the Company at their meeting held today i.e. Friday, 12th August, 2022 at the Registered Office of the Company, inter alia, has approved the following:

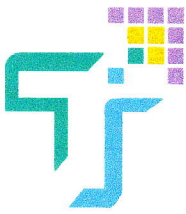
1. Un-Audited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2022 along with Limited Review Report.
2. Re-appointment of Mr. Tummala Bapaiah Chowdary as Director, who retiring by rotation, in the ensuing Annual General Meeting (Brief profile attached)
3. Appointment of M/s. Narven Associates, Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company in the ensuing Annual General Meeting (Brief profile attached)
4. Appointment of Dr. Braja Bandhu Naik, as an Independent Director in the ensuing Annual General Meeting (Brief profile attached)
5. Directors' Report for the Year ended 31st March, 2022 alongwith required Statements, Reports and Disclosures.
6. Notice of 28th Annual General Meeting (AGM) of the shareholders of the Company scheduled to be held on 24<sup>th</sup> September, 2022.



**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

**TERA SOFT**

Redefining IT Solutions

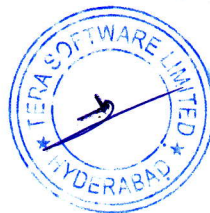
## 2) Brief Profile of Director Mr. T. Bapaiah Chowdary (Retire by rotation):

<b>Particulars</b>	
Name of the Director	Mr. Tummala Bapaiah Chowdary
Director Identification Number (DIN)	00107795
Date of Birth	21-11-1957
Nationality	Indian
Date of appointment on the Board	01-11-1999
Qualification	M.Com.
Nature of Expertise in specific Functional Areas	Business man in Agri industry.
Terms and conditions of appointment/re-appointment	Non-Executive Director liable to retire by rotation
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	Relative of Mr T. Gopichand (CMD) and Mrs. T. Pavana Devi (NED)
Names of other Listed Companies in which the person holds the Directorship	Nil
Number of memberships in Audit/ Stakeholder Committee(s) including this Listed entity	One
Details of Shares held in the Company	92,676 (0.74%)

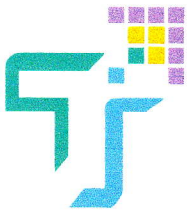
## 3) Brief Profile of M/s Narven Associates – (Statutory Auditors): Peer reviewed Firm.

A leading Chartered Accountancy firm established in the year 1995 registered with Institute of Chartered Accountants of India (ICAI) having its office at Hyderabad.

The firms' three partners and Twenty plus staff are committed to providing with cost effective, high quality, innovative and practical solutions for businesses. Having a team with experienced and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.





**TERA SOFT**

Redefining IT Solutions

4) Brief Profile of Dr. Braja Bandhu Nayak – Independent Director to be appointed in the ensuing AGM

<b>Particulars</b>	<b>Item No.4</b>
Name of the Director	Dr. Braja Bandhu Nayak
Director Identification Number (DIN)	09702361
Date of Birth	04-06-1962
Nationality	Indian
Date of appointment on the Board	NA
Qualification	M.Tech. (Computer Science and Engineering)
Nature of Expertise in specific Functional Areas	Total 35 years in Industry with varying duration of involvement on product design, development, manufacturing, Operation and Planning, Corporate Governance and Policy Formulation.
Terms and conditions of appointment/re-appointment	Independent Director not liable to retire by rotation
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	Nil
Names of other Listed Companies in which the person holds the Directorship	Nil
Number of memberships in Audit/ Stakeholder Committee(s) including this Listed entity	Nil
Details of Shares held in the Company	Nil

Kindly take the above information on your record.

Yours faithfully,

**For TERA SOFTWARE LIMITED**

**CH. MALLIKARJUNA**

**Company Secretary & Compliance Officer**

**Memb. No. A47545**

