



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,
Hyderabad, Telangana 500033.

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Date: 27th May, 2024

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 of the Company held on 27th May, 2024 - Reg.

Ref: Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Monday, 27th May, 2024 at the Registered Office of the Company situated at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, has approved the following Businesses:

1. Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2024 along with Independent Auditors' Report.
2. Re-appointment of M/s. Darapaneni & Company, Chartered Accountants, Hyderabad as the Internal Auditors of the Company for the Financial Year 2024-25 to conduct the Internal Audit of the Company.
3. Re-appointment of M/s. C.V. Reddy K. & Associates, Company Secretaries, Hyderabad as the Secretarial Auditors of the Company for the Financial Year 2024-25 to conduct the Secretarial Audit of the Company.

Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

We, hereby confirm and declare that the Statutory Auditors of the Company M/s Narven Associates, Chartered Accountants, Hyderabad, has issued the Audit Report on Standalone & Consolidated Audited Financial Results for the year ended 31st March, 2024 with unmodified opinion.

Board Meeting commenced at 14:00 hours and concluded at 18:45 hours.

Kindly take the above information on your record.

Yours faithfully,

For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545

