



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

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

Date: 30-05-2022

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 30th May, 2022 - 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, 30th May, 2022 at the Registered Office of the Company situated at Plot No.1107, Road No.23, Jubilee Hills, Hyderabad-500033, Telangana, India, has approved the following Businesses:

1. Audited Financial Results (Standalone) for the Quarter and the Year ended 31st March, 2022 along with Independent Auditors' Report and Audited Financial Statements.
2. Re-appointment of M/s. Darapaneni & Company, Chartered Accountants, Hyderabad as the Internal Auditors of the Company for the Financial Year 2022-23 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 2022-23 to conduct the Secretarial Audit of the Company.

A copy of the said Results and Auditors' Report issued by M/s. Mullapudi & Co., Chartered Accountants, Hyderabad and Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Kindly take the above information on your record.

Yours faithfully,

For Tera Software Limited


Tummala Gopichand
Chairman & Managing Director
DIN: 00107886



CIN : L72200TG1994PLC018391