



TERA SOFT

Redefining IT Solutions

**TERA SOFTWARE LIMITED**

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

Date: February, 10, 2026

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: Intimation of change in Board of Directors considered in the Board Meeting of the Company held on February 10, 2026.**

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

This is to inform you that, there will be a change in Board of Directors of the Company, which were considered and approved at their meeting held today i.e. on Tuesday, February 10, 2026 at the Registered Office of the Company situated at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India as follows:

1. Approved the appointment of Sri. Veera Brahma Rao Arekapudi (DIN: 07540040) as an Additional Director (Non-Executive & Independent) with effect from February 10, 2026;
2. Noted the cessation of Sri. Divakar Atluri (DIN: 00033386) as an Independent Director with effect from February 11, 2026 upon completion of his tenure;
3. Approved seeking shareholders' approval through Postal Ballot for the appointment of Sri. Veera Brahma Rao Arekapudi as an Independent Director;

The disclosures required under Regulation 30 read with Schedule III and SEBI Circular dated September 9, 2015 are enclosed as Annexure-I

Thanking You,  
Yours faithfully,

For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545





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**Annexure – I**

(Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)

**A. Appointment of Director**

Particulars	Details
Name	Sri. Veera Brahma Rao Arekapudi
DIN	07540040
Reason for change	Appointment as Additional Director (Non-Executive & Independent)
Date of appointment	February 10, 2026
Terms of appointment	Appointment as Additional Director (Non-Executive & Independent), subject to approval of shareholders through Postal Ballot
Brief profile	Mr. Veera Brahma Rao Arekapudi is a seasoned banking and financial sector professional with over three decades of experience across banking, finance, corporate governance, insolvency and regulatory adjudication.
Disclosure of relationships between Directors	He is not related to any Director, Key Managerial Personnel or Promoters of the Company
Confirmation	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and is not disqualified under Section 164 of the Companies Act, 2013

**B. Cessation of Director**

Particulars	Details
Name	Sri. Divakar Atluri
DIN	00033386
Reason for change	Cessation upon completion of tenure as Independent Director
Date of cessation	February 11, 2026
Disclosure of relationships between Directors	Not applicable

Thanking You,  
Yours faithfully,  
For TERA SOFTWARE LIMITED

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

