



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

TERA SOFT
Redefining IT Solutions

Date: 11th February, 2025

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 held on 11th February, 2025.

Ref: Regulation 30 and all 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. Tuesday, 11th February, 2025 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 items:

1. Un-Audited Standalone & Consolidated Financial Results for the Quarter ended 31st December, 2024 along with Limited Review Report.
2. The proposal of fund raising through preferential allotment of share warrants or other securities is deferred.
3. Appointment of Mr. T. Rajasekhar as Vice President of the Company as recommended by the Nomination and Remuneration Committee and Audit Committee.

Brief Profile of Mr. Rajasekhar:

Name	Tummala Rajasekhar
Date of Birth/Age	03/03/1991 (34 years)
DIN	08242019
Nationality	Indian
Qualification	Bachelor of Science (Computer & Information Science), The Ohio State University - Columbus, OH.





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


Nature of Expertise in specific Functional Areas	Product Manager with 10+ years of experience in cyber security and cloud security solutions, including managed cloud security services. Proven track record in leading cross-functional teams and driving end-to-end product lifecycle, from vision to launch. Skilled in translating customer needs into impactful product roadmaps and delivering secure, scalable solutions on AWS and Azure platforms.
Terms and conditions of appointment	Vice President (Applications)
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	(i) Son of Mr. Tummala Gopichand, Chairman & Managing Director; ii) Brother of Mr. Tummala Madhu Mitra, Whole-Time Director; and iii) Brother's son of Mr. Tummala Bapaiah Chowdary, Non-Executive Director.
Names of other Companies in which the person holds the Directorship	Intiquial Technologies Limited
Details of Shares held in the Company	28,24,617 (22.58%)

4. Increase of remuneration and incentive to Sri. T. Madhu Mitra, Whole-time Director, subject to approval of the members at the ensuing General Meeting as recommended by the Nomination and Remuneration Committee and Audit Committee for his contribution in Business development and instrument in getting the award of BSNL Project.

Board Meeting commenced at 03:45 p.m. and concluded at 07:00 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

