

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: 18th August, 2023

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir / Madam,

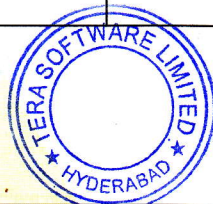
Sub: Intimation of Appointment of Director and retirement of retire by rotation Director at the 29th Annual General Meeting held on 17th August, 2023.

We, wish to inform you that the following items are approved by the shareholders at their 29th (physical) Annual General Meeting (AGM) held on Thursday, 17th August, 2023 at Jubilee Hills International Centre, Road No.14, Jubilee Hills, Hyderabad-500 033, Telangana, India:

1. To resolve not to fill the casual vacancy caused by retirement of Mrs. Tummala Pavana Devi (DIN: 00107698) who retires by rotation at the conclusion of this Annual General Meeting.
2. To appoint Mr. Tummala Madhu Mitra (DIN: 07124242), as a Director (Marketing) of the Company and fix his remuneration.

BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT:

Name of the Director	Mr. Tummala Madhu Mitra
Director Identification Number (DIN)	07124242
Date of Birth/Age	14-10-1986/ 37 years
Nationality	Indian
Date of appointment on the Board	NA
Qualification	Bachelor of Science in Electrical Engineering from Purdue University, West Lafayette, IN (April 2010), USA.





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Nature of Expertise in specific Functional Areas	Having good work experience and knowledge in Software field. Working as Vice president, Planning & Strategy in Tera Software Limited from 2019 and associated with Tera Software Limited since 2009.
Terms and conditions of appointment/re-appointment	Whole-time Director designated as Director (Marketing) and liable to retire by rotation
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	Son of Mr. T. Gopichand (CMD) and relative of Mr. T. Bapaiah Chowdary (NED)
Names of other Companies in which the person holds the Directorship [along with listed entities from which the person has resigned in the past three years]	Intiqual Technologies Limited (unlisted Public Limited Company)
Number of memberships/ chairmanships of Committee(s) of the Board of the Listed entities including this Listed entity	Nil
Details of Shares held in the Company	8,41,308 (6.72%)

This is for your intimation and records.

Yours truly,
For TERA SOFTWARE LIMITED

T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

