



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: 9th September, 2024

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/re-appointment of Directors at the 30th Annual General Meeting held on 9th September, 2024.

We, wish to inform you that the following Directors are appointed/re-appointed by the Shareholders at their 30th Annual General Meeting (physical) held today the 9th September, 2024 at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills Hyderabad-500 033, Telangana, India:

1. Re-appointed Sri T. Bapaiah Chowdary (DIN: 00107995), as a Director, who retired by rotation.
2. Approved the appointment of Smt. Vemuri Usharani (DIN: 03601565), as an Independent Director w.e.f. 3rd August, 2024.

BRIEF PROFILE OF DIRECTORS SEEKING RE-APPOINTMENT AND APPOINTMENT:

Particulars	Item No.1	Item No.2
Name of the Director	Mr. Tummala Bapaiah Chowdary	Mrs. Vemuri Usha Rani
Director Identification Number (DIN)	00107995	03601565
Date of Birth	21/11/1957	24/11/1961
Nationality	Indian	Indian
Date of appointment on the Board	01/11/1999	03/08/2024
Qualification	M. Com.	i) Master of Agriculture Science ii) Bachelor of Law iii) PG Diploma in Personnel Management and Industrial Relations





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Nature of Expertise in specific Functional Areas	He is a business man in Agri industry.	She is a Retd. IAS and having experience in Banking Services, Customs, Administrative Services (IAS), Horticulture, Revenue, Legal Services. She is also practiced as Advocate in Andhra Pradesh High Court.
Terms and conditions of appointment/re-appointment	Non-Executive Director and liable to retire by rotation	Independent Director and not liable to retire by rotation
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	Brother of Shri T. Gopichand (CMD) and relative of Shri T. Madhu Mitra (WTD)	Nil
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]	Nil	i)Tiya Craft Decor Private Limited ii) Andhra Pradesh Airports Development Corporation Limited (Resigned w.e.f.22/12/2021 – not updated in MCA)
Number of memberships/ chairmanships of Committee(s) of the Board of the Listed entities including this Listed entity	One	Nil
Details of Shares held in the Company	92,676 (0.74%)	Nil





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Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmed that the persons proposed to be appointed as Directors is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes	Yes
Affirmation that the Directors being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Yes	Yes

This is for your intimation and records.

Yours truly,
For TERA SOFTWARE LIMITED


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

