

Date: 12.09.2017

To,
BSE Limited
P.J Towers
Dalal Street,
Mumbai – 400 001.

Scrip: 533982

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400051

Symbol: TERASOFT

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to our Board meeting notice dated 2nd September, 2017 and pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors in its meeting held today (i.e. 12th September, 2017, Tuesday) considered and approved the following:

- The Unaudited Financial Results (on Ind-AS basis) for the 1st quarter ended 30th June, 2017 along with Limited Review Report.
- Appointment of Secretarial Auditor for the F.Y. 2017-18.

Kindly take the above information on your record.

Thanking you.

Yours Truly,

For Tera Software Limited



B. Sowmya
Company Secretary

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/s. TERA SOFTWARE LIMITED ON TUESDAY, 12th SEPTEMBER, 2017 AT 12:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.1107, ROAD NO. 55, JUBILEE HILLS, HYDERABAD-500033, TELANGANA.

ITEM 5: APPOINTMENT OF SECRETARIAL AUDITOR FOR THE F.Y. 2017-18:

"RESOLVED THAT pursuant to Section 204 of Companies Act, 2013 read with Rule 9 of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any of Companies Act, 2013 the consent of the board be and is hereby accorded to appoint M/s. C V Reddy K & Associates, Company Secretaries, Hyderabad as Secretarial Auditors for the F.Y. 2017-18 at a remuneration to be mutually decided."

"FURTHER RESOLVED THAT Mr. T. Gopichand, Vice Chairman & Managing Director of the Company be and is hereby authorized to issue appointment letter and file necessary forms with Registrar of Companies and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

//CERTIFIED TRUE COPY//

For TERA SOFTWARE LIMITED



T. Gopichand
Vice Chairman & Managing Director
DIN: 00107886