



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033,
Telangana, INDIA

Date: 22.02.2019

To,
BSE Limited
P.J. Towers
Dalal Street, Mumbai – 400001
Scrip: 533982

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

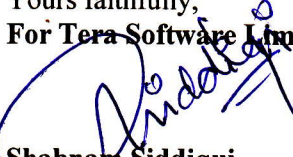
Dear Sir/Madam,

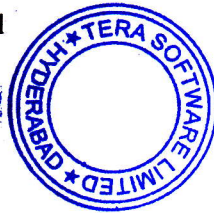
Sub: Reply to Clarification Sought by National Stock Exchange of India Limited

Apropos to your notice received by mail, seeking clarification on brief profile of Chief Financial Officer appointed by the company at its Board meeting held on 14th February, 2019. This is to inform you that we have already sent you “terms of employment and brief profile of CFO” vide our letter dated 15th February, 2019 and the same was disseminated on NSE website under corporate announcements on the same date.

A copy of the letter discussed above, is enclosed for your reference. Kindly take the above information on your record.

Yours faithfully,
For Tera Software Limited


Shabnam Siddiqui
Company Secretary



CIN-L72200TG1994PLC018391



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Date: 15.02.2019

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Bandra(E), Mumbai – 400051
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Dear Sir/Madam,

Sub: Intimation of Appointment of Chief Financial Officer –Intimation under Reg. 30

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, We would like to inform that the Company has appointed Mr. Oduru Babu Reddy as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company in terms of Section 203(iii) of Companies Act, 2013 w.e.f 14th February, 2019 at its Board meeting held on Thursday, 14th February, 2019.

The particulars and **terms of employment** of the CFO are as under:

1. Name : Mr. Oduru Babu Reddy
2. Designation : Chief Financial Officer
3. Date of Appointment : 14th February, 2019
4. Email ID : babureddy@terasoftware.in
5. Contact No. : 040-2354 7447

Brief profile of Chief Financial Officer:

O. Babu Reddy has extensive experience of over 20 years in Legal Matters, Finance & Accounts, Operations & Management, Administration, Liaisoning, Finance & Accounts, and Secretarial. He played a vital role in Initial Public Offering (IPO) of TERA and preferential allotments subsequently.

He has worked with TERA in a range of roles from Accountant to AGM – Legal and F&A Operations. He is an aggressive team player who has worked on many flagship projects of TERA like Andhra Pradesh Fiber Grid Project, Unique Identification Authority of India (UIDAI) Project, National Population Registry (NPR) project, Computerization projects of various states government, Department of Primary education, Govt of Andhra Pradesh; Govt of Goa, Public Distribution System, Civil Supplies Department, Govt. of Andhra Pradesh, Maintenance of A.P. Road Transport Department, Govt. of Andhra Pradesh and the list goes on.

O. Babu Reddy holds Post Graduation degree in Commerce, MBA (Finance) from Dr. B.R. Ambedkar Open University, Hyderabad and LLB from Shadan College of Law, Osmania University,

Kindly take the above information on your record.

Yours faithfully,
For Tera Software Limited


T. Gopichand
Vice Chairman & Managing Director
DIN: 00107886



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