

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: 12-02-2021

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: Intimation of appointment of Independent Director and Company Secretary

The Board of Directors at its meeting held today, i.e. Friday, 12th February, 2021:

1. Mr Divakar Atluri has appointed as an Independent Director for the first term of five years subject to requisite approvals w.e.f. 12th February, 2021. A brief profile of Mr Divakar Atluri is provided below:

Mr Divakar Atluri - B.Com., FCA - is Enrolled with the Institute of Chartered Accountants of India, New Delhi as an Associate on 28-01-1984 and as fellow on 01-04-1989. Underwent apprenticeship and later worked as an Audit Assistant with M/s. Brahmayya & Co., Chartered Accountants, Hyderabad between 1977 and 1983, during which actively involved in the audits and finalisation of accounts of various private sector and public sector organizations.

Established own practice in 1984 and since then has been involved in the audits and finalisation of accounts of various private sector organisations and also conducted branch audit of branches of Andhra Bank, State Bank of Hyderabad and Punjab National Bank.

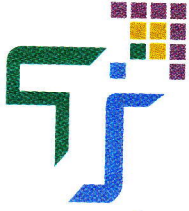
Joined as a Partner in M/s. A. Madhusudana & Co, Chartered Accountants, Hyderabad, which is headed by a senior member with vast and varied experience.



For Tera Software Limited


Company Secretary

CIN : L72200TG1994PLC018391



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2. Appointment of Mr Ch. Mallikarjuna as the Company Secretary & Compliance Officer of the Company w.e.f. 12th February, 2021. A brief profile of Mr Ch. Mallikarjuna is provided below:

Mr Ch. Mallikarjuna - B.Com., ACS - Qualified in 2016. He is having more than 13 years experience in corporate compliance management. He worked in various Listed and Un Listed Companies since 2007.

Kindly take the above information on your record.

Yours faithfully,
For Tera Software Limited


Ch. Mallikarjuna
Company Secretary
Memb.No.A47545



CIN : L72200TG1994PLC018391

Regd. Office : # 8-2-293/82/A/1107, Road Number 55, Jubilee Hills, Hyderabad, Telangana 500033.

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