

Date: 03.07.2020

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex,
Bandra(E), Mumbai – 400 051
Symbol: TERASOFT

BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip: 533982

Dear Sir/Madam,

Ref: Announcement No. 104386418

Sub: Reply to your query raised on outcome of Board Meeting held on 30.06.2020

Apropos to your query mentioned in the captioned subject, this is to be brought to your kind notice that there is no change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary), Statutory Auditor and Compliance Officer. It is regular re-appointment of Secretarial Auditor and Internal Auditor. Hence no profile was shared.

We would be delighted to provide any other information, if required. Kindly take the same on your records.

Thanking you.

For Tera Software Limited



Gopichand Tummala
Vice Chairman & Managing Director

CIN: L72200TG1994PLC018391