



TERA SOFT

Redefining IT Solutions

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

Date: 12th November, 2022

BSE Limited P.J. Towers Dalal Street, Mumbai - 400001 Scrip: 533982	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E), Mumbai - 400051 Symbol: TERASOFT
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Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Sri. T. Sivarama Prasad (DIN: 06405913) Independent Director has resigned from the Board of w.e.f. 11th November, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given:

Name	Tammana Sivarama Prasad
DIN	06405913
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	11 th November, 2022 at 06:44 p.m.
Name of Listed entities in which the resigned Director holds directorships, category and membership of board committees	1) He is not a Director in any Listed Entity. 2) Director in the following Private Limited Companies: i) Itus Insurance Brokers Private Limited ii) Tim Delhi Airport Advertising Private Limited (Member in Audit Committee also)

Kindly take the above information on your record.

Yours faithfully,

For TERA SOFTWARE LIMITED

T. GOPICHAND

Chairman & Managing Director

DIN: 00107886

Date: 11th November, 2022

To
The Board of Directors
TERA SOFTWARE LIMITED
Plot No.1107, Road No.55
Jubilee Hills, Hyderabad

Sub: Resignation Letter

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

I, T. Sivarama Prasad R/o Flat No.206, Tower-A, Indis One City, Backside of Malasian Township, Kukatpally, Hyderabad-500072, due to personal reasons , I do hereby tender my resignation from the Independent Directorship of the Company including the board committees and relieve me from my duties with immediate effect.

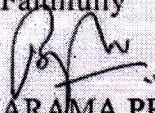
I confirm that there is no material reason for my resignation other than stated above.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges to that effect.

Thanking You,

Yours Faithfully


T. SIVARAMA PRASAD
Independent Director
DIN: 06405913