TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED
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Date: November 12, 2026

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Maharashtra, INDIA	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Maharashtra, INDIA
Scrip Code: 533982	**Symbol: TERASOFT**

Sub: Intimation of Appointment of Chief Financial Officer (Key Managerial Personnel) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting intimated on November 11, 2026

Dear Sir/Madam,

In continuation to our earlier intimation dated November 11, 2026, regarding the outcome of the Board Meeting, and pursuant to **Regulation 30** read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, November 11, 2026, *inter alia*, considered and approved the appointment of **Mr. G. Venkatanarayana** as the **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of the Company with effect from **December 04, 2026**.

The mandatory details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided below:

Sr. No.	Particulars	Disclosure Details
1.	**Reason for change**	**Appointment** of Mr. G. Venkatanarayna as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, consequent to the vacancy caused by the resignation of Mr. G. Anilkumar *(previously intimated to the Stock Exchanges)*.
2.	**Date of appointment & term of appointment**	**Date of Appointment:** Effective from December 04, 2026. **Term of Appointment:** Full-time Key Managerial Personnel (KMP) of the Company, on such terms and conditions as approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee.
3.	**Brief profile**	Mr. G. Venkatanarayana is a qualified Chartered Accountant with over 14 years of extensive experience in corporate finance, tax audits, and statutory compliance. He has also been in independent practice as a Chartered Accountant since 2016.
4.	**Disclosure of relationships between directors**	Mr. G. Venkatanarayana is not related to any Director or Key Managerial Person.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For TERA SOFTWARE LIMITED

CHINI MALLIK ARJUNA

CH. MALLIKARJUNA
Company Secretary & Compliance Officer

TERA SOFTWARE LIMITED * HYDERABAD *