

**TERA SOFT**

*Redefining IT Solutions*

16<sup>th</sup> August, 2022

The Manager- Listing Compliance  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Symbol: TERASOFT

Ref.: i) **Affirmation as per NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies**

ii) **Your (NSE) email dated 16<sup>th</sup> August, 2022**

Dear Sir/Madam,


This is in continuation to our Outcome of Board Meeting dated 12<sup>th</sup> August, 2022 wherein we had informed the Exchange about the appointment of Mr. Dr. Braja Bandhu Naik, as an Independent Director (not retiring by rotation) and re-appointment of Mr. Tummala Bapaiah Chowdary as Director (Non-Executive and Non-Independent - who retiring by rotation), in the ensuing Annual General Meeting.

We would like to state that as per the requirement of the abovementioned circulars the Board of Directors and its Nomination and Remuneration Committee while considering the appointment/re-appointment of abovesaid Directors, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed/re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on your record.

Yours truly,  
For TERA SOFTWARE LIMITED

  
**CH. MALLIKARJUNA**  
Company Secretary & Compliance Officer  
M. No. A47545



**TERA SOFTWARE LIMITED**

# 8-2-293/82/A/1107,  
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Jubilee Hills, Hyderabad-500 033,  
Telangana, INDIA.

**CIN : L72200TG1994PLC018391**

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