



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: 18.02.2020

To,
BSE Limited, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400001
Scrip Code: 533982

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Banda Kurla Complex, Bandra (F)
Mumbai-400051
Symbol: TERASOFT

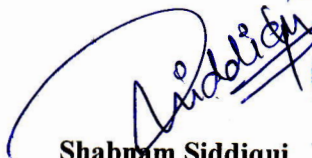
Dear Sir(s),

Sub: Demise of Independent Director.

This is pursuant to the Regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. With profound grief, we regret to inform you, the sad and sudden demise of our Independent Director Mr. R.S. Bakkannavar on 16.02.2020.

This is for your information and records.

For Tera Software Limited


Shabnam Siddiqui
Company Secretary



CIN : L72200TG1994PLC018391