



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.

Dt.22-06-2021

The Manager
Listing Compliances
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E), Mumbai

Dear Sir/Madam,

Sub: Clarification for an announcement submitted to the Exchange dated Jun 10, 2021,
regarding appointment of Mr Tammana Sivarama Prasad as Independent Director.

Ref: Your email dated Jun 21, 2021.

This is to inform for your kind notice, that Mr Tammana Sivarama Prasad is proposed to appoint as an independent director in the ensuing AGM (w.e.f. AGM date) as recommended by the Nomination and Remuneration Committee and Board in their meetings held on 10-06-2021 and brief profile is as follows:

Mr Tammana Sivarama Prasad, aged 65 years worked as CFO & CIRO in Karur Vysya Bank with 42 years of experience, in wide range of financial, investment and investor relations functions in Banking, Branch Banking, Appraisal of Corporate & SME proposals, Credit Monitoring, Divisional Head for 9 years in different Geographies.

Prior experience of Technical Officer and Branch Banking with Andhra Bank.

Acted as Board of Director in Industrial and Technical Consultancy Organization of Tamilnadu Limited (ITCOT) representing the Karur Vysya Bank.

General Manager, Group Head for Commercial, Corporate, Agriculture Advances for 17 months 7 years 3 months as Chief Financial Officer of KVB at Head Office.

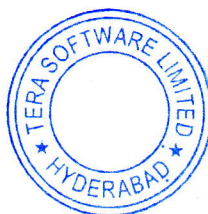
After approval of the shareholders at their AGM, we will intimate again with his profile.

Kindly resolve the matter and take on record the outcome as complied.

Thanking You,

Your faithfully,
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary



CIN : L72200TG1994PLC018391