

TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

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Date: March 26, 2026

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 shareholders' approval through Postal Ballot for the appointment of Sri. Veera Brahma Rao Arekapudi as an Independent Director

Ref: Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the approval of the shareholders of the Company has been obtained through Postal Ballot (by way of remote e-voting) for the appointment of Sri. Veera Brahma Rao Arekapudi as an Independent Director of the Company.


The remote e-voting period commenced on 24th February, 2026 at 10:00 A.M. (IST) and ended on 25th March, 2026 at 05:00 P.M. (IST).

The resolution is deemed to have been passed on 25th March, 2026, being the last date of remote e-voting, with the requisite majority.

The disclosure as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated September 9, 2015, is provided below:

Particulars	Details
Name	Sri. Veera Brahma Rao Arekapudi
DIN	07540040
Reason for change	Appointment as Independent Director
Date of appointment	February 10, 2026
Terms of appointment	Appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from February 10, 2026 up to February 9, 2031.
Brief profile	Mr. Veera Brahma Rao Arekapudi is a seasoned banking and financial sector professional with over three decades of experience across banking, finance, corporate governance, insolvency and regulatory adjudication.
Disclosure of relationships between Directors	He is not related to any Director, Key Managerial Personnel or Promoters of the Company
Confirmation	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and is not disqualified under Section 164 of the Companies Act, 2013

Thanking You,
Yours faithfully,
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Mem. No. A47545.

