



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 003
Telangana, INDIA

Date: 26.09.2019

To,
BSE Limited
P.J Towers
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400051
Symbol: TERASOFT

Scrip: 533982

Dear Sir / Madam,

Sub: Outcome of the 25th Annual General Meeting (AGM) of TERA SOFTWARE LIMITED held on 26th September, 2019.

We wish to inform you that the Company has successfully conducted the Twenty Fifth (25th) Annual General Meeting of the Company held at 11:00 am today on 26th Day of September, 2019 at Jubilee Hills International Centre, Road No. 14, Jubilee Hills, Hyderabad 500033. The detailed proceedings and voting results will be intimated as per regulations.

Dr. Hanuman Chowdary Tripuraneni, Mr. Ramalingappa Shivabasappa Bakkannavar, Mr. Surapaneni Sree Rama Koteswara Rao and Dr. Thozuvanoor Vellat Lakshmi were re-appointed as Independent Directors for a second term of 5 years.

This is for your intimation and records.

Yours truly,

For TERA SOFTWARE LIMITED

Shabnam Siddiqui
Company Secretary



CIN : L72200TG1994PLC018391

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