

TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

Date: September 27, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip Code: 533982	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051 Symbol: TERASOFT
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Dear Sir / Madam,

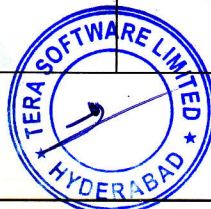
Sub: Intimation of Re-appointment of Director and Retire by Rotation Director at the 31st Annual General Meeting held on September 26, 2025 under Regulation 30 of the SEBI(LODR) Regulation, 2015

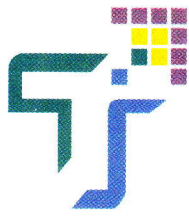
We, hereby intimate you that, the following items in connection with the Directors re-appointments, are approved by the shareholders at their 31st Annual General Meeting (AGM) held physically on Friday, September, 2025 at the Registered Office of the Company situated at 8-2-292/82/A/1107, Plot No.1107, Road no.55, Jubilee Hills, Hyderabad-500 033, Telangana, India:

1. Re-appointment a Director in place of Mr. Madhu Mitra Tummala (DIN: 07124242), who retires by rotation and being eligible, has offered himself for re-appointment.
2. Re-appointment and to fix the remuneration of Mr. Tummala Gopichand as Chairman and Managing Director of the Company w.e.f. September 1, 2026.

BRIEF PROFILE OF DIRECTORS SEEKING RE-APPOINTMENT:

S. No.	Particulars	Item No.3	Item No.9
A	Name of the Director	Madhu Mitra Tummala	Tummala Gopichand
B	Brief Resume:		
	(i) Director Identification Number (DIN)	07124242	00107886
	(ii) Date of Birth/Age	14-10-1986 (39 years)	09-06-1959 (66 years)
	(iii) Nationality	Indian	Indian
	(iv) Date of appointment on the Board	17-08-2023	26-09-1994





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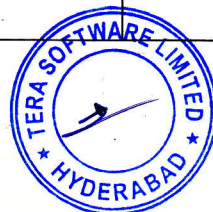
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	(v) Educational Qualification	Bachelor of Science in Electrical Engineering from Purdue University, West Lafayette, IN (April 2010), USA	M. Tech
C	Nature of Expertise in specific Functional Areas	Having good work experience and knowledge in Software field and associated with Tera Software Limited since 2009.	Having more than 37 years of experience in IT industry.
D	Disclosure of relationships between directors inter-se	Son of Mr. T. Gopichand (CMD) and relative of Mr. T. Bapaiah Chowdary (NED)	Father of Mr. T. Madhu Mitra (WTD) and brother of Mr. T. Bapaiah Chowdary (NED)
E	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years];	Nil	Nil
F	Shareholding of non-executive directors [in the listed entity, including shareholding as a beneficial owner	He is a WTD and holding 8,41,308 equity shares (6.72%)	He is CMD and holding 11,96,554 equity shares (9.56%)
G	The skills and capabilities required for the role and the manner in which the proposed person meets such requirements (In case of independent directors)	He is a Whole-Time Director	He Worked with Electronic Corporation of India Limited for a period of 13 years and involved in the technical support of Main Frame Computers and participated in various projects.





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H	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes	Yes
I	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Yes	Yes

This is for your intimation and records.

Yours truly,

For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545

