

Date: 26th June 2026

To
Shri T. Gopichand
Chairman and Managing Director and
The Board of Directors
Tera Software Limited
Plot o.1107, Road No.55,
Jubilee Hills, Hyderabad-500033

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company due to personal reasons. I request the Board of Directors to kindly take note of my resignation and relieve me from my duties with effect from the close of business hours on 30 June 2026.

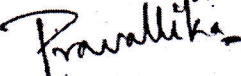
I further request that all necessary disclosures, intimations, and filings required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws be made by the Company.

I confirm that I shall extend my full co-operation for a smooth transition of responsibilities and handover of all records, documents, information, and matters pertaining to my office up to my relieving date.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and co-operation extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and arrange to place the same before the Board for its consideration and acceptance.

Thanking you.

Yours faithfully,


D. PRAVALLIKA
Chief Financial Officer (CFO)