



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

Date: 15.11.2018

To,
BSE Limited
P.J Towers
Dalal Street, Mumbai – 400001

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

Scrip: 533982

Symbol: TERASOFT

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer –Intimation under Reg. 30

We would like to inform that the Company has appointed Mrs. Shabnam Siddiqui as Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company w.e.f 13th November, 2018 at the Board meeting held on 13th November 2018. She shall also act as a nodal officer under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 w.e.f. 13th November, 2018.

The particulars and **terms of employment** of the compliance officer are as under:

1. Name : Shabnam Siddiqui
2. Membership Number: A25469
3. Designation: Company Secretary and Compliance Officer
4. Date of Appointment: 13th November, 2018
5. Email ID: companysecretary@terasoftware.in
6. Contact No.: 040-2354 7447/8

Brief profile of Company Secretary:

Mrs. Shabnam Siddiqui is a qualified Company Secretary having versatile experience in Company Regulations, Compliance Strategies, Corporate Governance and secretarial process. She also holds CA (Intermediate) qualification. She has worked with CV Reddy K & Associates, KMC Constructions, ICSA (India) Limited and Phoenix group. She has a good academic record throughout her education and won many awards and accolades.

CIN: L72200TG1994PLC018391

We further submit a copy of the Board Resolution dated 13th November, 2018 for her appointment as a Company Secretary and Compliance officer.

Kindly take the above information on your record.

Yours faithfully,

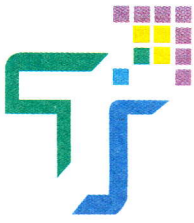
For Tera Software Limited

A handwritten signature in blue ink, appearing to read 'T. Gopichand', is written over the printed name.

T. Gopichand

Vice Chairman & Managing Director

DIN: 00107886



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

EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. TERA SOFTWARE LIMITED HELD ON TUESDAY, 13TH NOVEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 1107, ROAD NO.55, JUBILEE HILLS - 500033, HYDERABAD, TELANGANA.

APPOINTMENT OF Mrs. SHABNAM SIDDIQUI, COMPANY SECRETARY OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Board of Directors of the Company be and is hereby accorded to appoint Mrs. Shabnam Siddiqui as Company Secretary & Compliance Officer of the Company with a remuneration of Rs. 4,20,000 (CTC) Per Annum.”

“RESOLVED FURTHER THAT in compliance with the provisions of the Section 203 of the Companies Act, 2013. Mrs. Shabnam Siddiqui is designated as Key Managerial Personnel of the Company.”

“RESOLVED FURTHER THAT Sri. T. Gopichand, Vice Chairman & Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies, Andhra Pradesh & Telangana.”

//CERTIFIED TRUE COPY//

FOR TERA SOFTWARE LIMITED

T. Gopichand
Vice Chairman & Managing Director
DIN: 00107886

CIN: L72200TG1994PLC018391