



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 16, 2026

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

This is in continuation to our corporate announcement dated **11th August, 2026**, wherein the Company had intimated the appointment of **Mr. G. Anil Kumar** as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from **7th September, 2026**.

We now wish to inform the Exchange that due to sudden and unforeseen personal/family exigencies; **Mr. G. Anil Kumar** has tendered his resignation from the position of Chief Financial Officer of the Company with effect from the close of business hours on **15th September, 2026**.

The Company has accepted his resignation. Consequent to his resignation, a vacancy has arisen in the office of the Chief Financial Officer, and the Company shall take necessary steps to fill the vacancy within the statutory timelines prescribed under **Regulation 26A** of the SEBI LODR Regulations.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are as under:

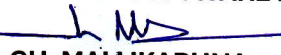
1. Reason for resignation: **Personal exigencies**
2. Effective date of resignation: **Close of business hours on September 15, 2026**
3. Disclosure of terms of cessation: **Resignation as CFO (KMP)**

The Company is in the process of making necessary arrangements for smooth transition of responsibilities.

This is for your information and records.

Thanking you,

For TERA SOFTWARE LIMITED


CH. MALLIKARUNA

Company Secretary & Compliance Officer

Mem. No. A47545



Date: 15th September, 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

Dear Sir(s)/Madam,

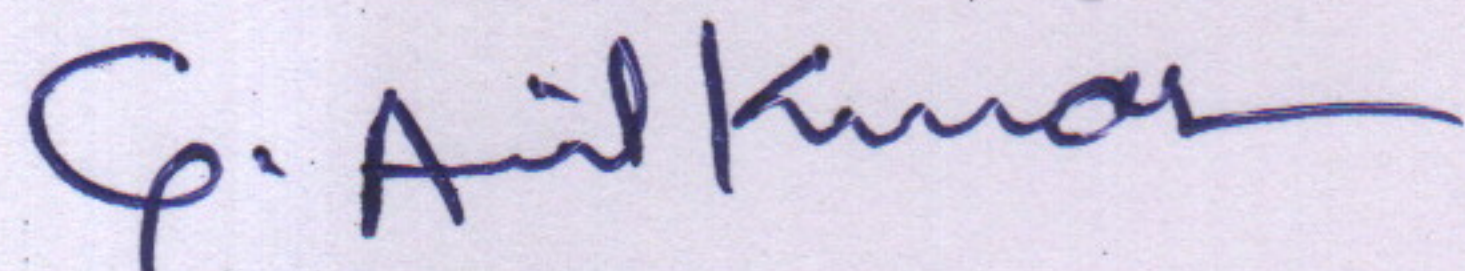
Please accept this letter as formal notification that I am resigning from my position as Chief Financial Officer, effective from the close of business hours on 15 September 2026.

This difficult decision has been prompted entirely by unforeseen personal exigencies that require my immediate and undivided attention. Unfortunately, these circumstances prevent me from fulfilling the demanding duties and long-term commitments required of this role.

Although my tenure with the company since joining on 7 September 2026 has been brief, I am deeply grateful for the trust you placed in me and for the opportunity to part of the team. I sincerely regret any inconvenience my sudden departure may cause and am fully committed to assisting with a smooth and orderly handover of my responsibilities over the remaining hours of my notice.

I wish the company, the board, and the team continued success in all future endeavors.

Yours sincerely,



G. ANIL KUMAR
Chief Financial Officer