

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 30, 2026

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

Dear Sir / Madam,

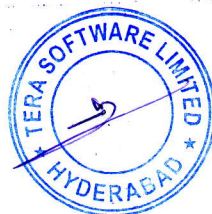
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director Retiring by Rotation at the 32nd Annual General Meeting.

We hereby intimate you that the following item in connection with the re-appointment of a Director retiring by rotation was approved by the shareholders at the 32nd Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026, at the Registered Office situated at #8-2-293/82/A/1107, Plot No. 1107, Road No. 55, Jubilee Hills, Hyderabad - 500033, Telangana, India:

- 1. Re-appointment of Mr. Bapaiah Chowdary Tummala (DIN: 00107995)** as a Director, who retired by rotation and, being eligible, offered himself for re-appointment.

BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT:

S. No.	Particulars	Item No.3
A	Name of the Director	Bapaiah Chowdary Tummala
B	Brief Resume:	
	(i) Director Identification Number (DIN)	00107995
	(ii) Date of Birth/Age	21-11-1957 (69 years)
	(iii) Nationality	Indian
	(iv) Date of appointment on the Board	01-11-1999
	(v) Educational Qualification	M. Com.,
C	Nature of Expertise in specific Functional Areas	He is a Businessman in Agri Industry.





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D	Disclosure of relationships between directors inter-se	Mr. T. Bapaiah Chowdary is the brother of Mr. T. Gopichand, Chairman & Managing Director, and the paternal uncle (father's brother) of Mr. T. Madhu Mitra, Whole-Time Director, and Mr. T. Rajasekhar, Vice President (Applications).
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
F	Shareholding of non-executive directors [in the listed entity, including shareholding as a beneficial owner	holding 92,676 equity shares @0.74%
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 Non-Executive Director
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
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

This is for your intimation and records.

Yours truly,
For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545

CHINI
MALLIK
ARJUNA

Digitally signed by CHINI
MALLIKARJUNA
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ou=MALLIKARJUNA c=IN
o=TERA SOFTWARE
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Date: 2018.09.30
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