



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

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

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

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www.terasoftware.com

Date: June 26, 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
<b>Scrip: 533982</b>	<b>Symbol: TERASOFT</b>

**Subject: Intimation of Resignation of Chief Financial Officer (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. D. Pravallika has tendered her resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide resignation letter dated 26<sup>th</sup> June, 2026 received by the Company.

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

1. Reason for resignation: **Personal reasons**
2. Effective date of resignation: **Close of business hours on 30 June 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

