



**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: 31<sup>st</sup> December, 2023

BSE Limited P.J. Towers Dalal Street, Mumbai - 400001 <b>Scrip: 533982</b>	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E ), Mumbai - 400051 <b>Symbol: TERASOFT</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> December, 2023**

**Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We, herewith intimate to the Stock Exchanges that the Board of Directors of the Company at their meeting held today (31<sup>st</sup> December, 2023) has considered and approved:

1. Appointment of Ms. D. Pravallika as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 31-12-2023 as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee.

The details required to be disclosed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – I.

Kindly note that the meeting was commenced at 11:30 a.m. and concluded at 12:00 noon.

This is for your kind information and records.

Yours faithfully,  
**For TERA SOFTWARE LIMITED**

**T. GOPICHAND**  
Chairman & Managing Director  
DIN: 00107886





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ANNEXURE – I

S.No.	Particulars	Disclosure
1	Name	Ms. Doddi Pravallika
2	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment & terms of appointment	Appointed as Chief Financial Officer by the Board of Directors w.e.f. 31-12-2023.  The term of appointment shall commence on 31-12-2023.
4	Brief profile	Ms. D. Pravallika aged about 26 years is a B.Com. graduate, CA IPCC passed and pursuing CA Final.  She is working as a Accounts Manager in Tera Software Limited since 1 year and having exposure in preparation of Financial Statements and handled with various client companies while doing CA Article ship.
5	Disclosure of relationships between directors	Ms. D. Pravallika is not related to any of the Directors on the Board.

**For TERA SOFTWARE LIMITED**

**T. GOPICHAND**  
Chairman & Managing Director  
DIN: 00107886

