



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: 22-02-2019

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,

Sub: Continuation of directorship of non-executive Independent Directors age 75 and above

Apropos to the captioned subject, we wish to inform you that pursuant to Regulation 17(1)(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of directors have approved the continuation of directorship of non-executive Independent directors of the company aged 75 years and above as given hereunder:

Name of Director	Designation	Term
Dr. Hanuman Chowdary Tripuraneni Age:87 years	Non-executive Independent Director	With effect from 1 st April, 2019 till 30 th September, 2019
Mr. Ramalingappa Shivabasappa Bakkannavar Age: 77 years	Non-executive Independent Director	With effect from 1 st April, 2019 till 30 th September, 2019
Mr. Koteswara Rao SSR Age: attaining age 75 on 25 th March, 2019	Non-executive Independent Director	With effect from 1 st April, 2019 till 30 th September, 2019

The Company will obtain the approval of the shareholders through postal ballot in due course. The Cut-off date for the purpose of sending postal ballots will be 1st March, 2019.

You are requested to kindly take a note of the same.

Thanking You.

Yours truly,
For **TERA SOFTWARE LIMITED**


T. Gopichand
Vice Chairman & Managing Director



CIN-L72200TG1994PLC018391