

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: February 10, 2026

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E ), Mumbai – 400051
Scrip: 533982	Symbol: TERASOFT

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on February 10, 2026**

**Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on February 10, 2026, which commenced at 04:00 p.m. and concluded at 08:00 p.m., inter alia,

- (i) approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025 along with the Limited Review Report;
- (ii) approved the appointment of Sri. Veera Brahma Rao Arekapudi (DIN: 07540040) as an Additional Director (Non-Executive & Independent) with effect from February 10, 2026;
- (iii) noted the cessation of Sri. Divakar Atluri (DIN: 00033386) as an Independent Director with effect from February 11, 2026 upon completion of his tenure;
- (iv) approved seeking shareholders' approval through Postal Ballot for the appointment of Sri. Veera Brahma Rao Arekapudi as an Independent Director;
- (v) approved the Postal Ballot Notice and fixed February 20, 2026 as the cut-off/record date for the Postal Ballot process. The disclosures required under Regulation 30 read with Schedule III and SEBI Circular dated September 9, 2015 are enclosed as Annexure-I and
- (vi) approved the re-constitution of various Board Committees (details enclosed as Annexure-II);

Your's faithfully,

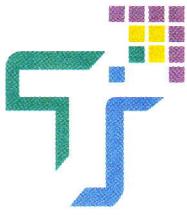
For TERA SOFTWARE LIMITED

**CH. MALLIKARJUNA**

**Company Secretary & Compliance Officer**

**Mem. No. A47545**





**Annexure – I**

(Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)

**A. Appointment of Director**

Particulars	Details
Name	Sri. Veera Brahma Rao Arekapudi
DIN	07540040
Reason for change	Appointment as Additional Director (Non-Executive & Independent)
Date of appointment	February 10, 2026
Terms of appointment	Appointment as Additional Director (Non-Executive & Independent), subject to approval of shareholders through Postal Ballot
Brief profile	Mr. Veera Brahma Rao Arekapudi is a seasoned banking and financial sector professional with over three decades of experience across banking, finance, corporate governance, insolvency and regulatory adjudication.
Disclosure of relationships between Directors	He is not related to any Director, Key Managerial Personnel or Promoters of the Company
Confirmation	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and is not disqualified under Section 164 of the Companies Act, 2013

**B. Cessation of Director**

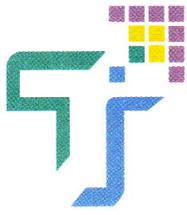
Particulars	Details
Name	Sri. Divakar Atluri
DIN	00033386
Reason for change	Cessation upon completion of tenure as Independent Director
Date of cessation	February 11, 2026
Disclosure of relationships between Directors	Not applicable

Thanking You,

Yours faithfully,  
For TERA SOFTWARE LIMITED

  
**CH. MALLIKARJUNA**  
Company Secretary & Compliance Officer  
Mem. No. A47545





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## Annexure-II

### Re-constitution of Committees

(effective from 12 February 2026)

#### 1. Audit Committee

(Earlier: (i) Mr. A. Divakar, (Chairman - Independent Director), (ii) Prof. Dr. Braja Bandhu Nayak (Independent Director), Mrs. V. Usha Rani (Independent Director) and Mr. T. Bapaiah Chowdary, (Non-Executive Director))

Name of Director	Category	Designation
Mr. A. Veera Brahma Rao	Independent Director	Chairman
Prof. Dr. Braja Bandhu Nayak	Independent Director	Member
Mrs. V. Usha Rani	Independent Director	Member
Mr. T. Bapaiah Chowdary	Non-Executive Director	Member

(Mr. Divakar Atluri ceases to be a Member w.e.f. 11 February 2026)

#### 2. Corporate Social Responsibility (CSR) Committee

(Earlier: (i) Prof. Dr. Braja Bandhu Nayak (Chairman - Independent Director), (ii) Mr. A. Divakar (Independent Director), and Mr. T. Gopichand, (Managing Director))

Name of Director	Category	Designation
Prof. Dr. Braja Bandhu Nayak	Independent Director	Chairman
Mr. A. Veera Brahma Rao	Independent Director	Member
Mr. T. Gopichand	Managing Director	Member

(Mr. Divakar Atluri ceases to be a Member w.e.f. 11 February 2026)

#### 3. Stakeholders Relationship Committee (SRC)

(Earlier: (i) Mr. T. Bapaiah Chowdary, (Chairman - Non-Executive Director), (ii) Prof. Dr. Braja Bandhu Nayak (Independent Director), (iii) Mr. A. Divakar (Independent Director)).

Name of Director	Category	Designation
Mr. T. Bapaiah Chowdary	Non-Executive Director	Chairman
Prof. Dr. Braja Bandhu Nayak	Independent Director	Member
Mr. A. Veera Brahma Rao	Independent Director	Member

(Mr. Divakar Atluri ceases to be a Member w.e.f. 11 February 2026)





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#### 4. Management Committee (MC)

(Earlier: (i) Mr. T. Gopichand (Chairman - Managing Director), (ii) Mr. T. Madhu Mitra (Whole-Time Director) and (iii) Mr. A. Divakar (Independent Director))

Name of Director	Category	Designation
Mr. T. Gopichand	Managing Director	Chairman
Mr. T. Madhu Mitra	Whole-time Director	Member
Mrs. V. Usha Rani	Independent Director	Member

(Mr. Divakar Atluri ceases to be a Member w.e.f. 11 February 2026)

#### 5. Debtors Review Committee (Sub-committee of Audit Committee)

(Earlier: (i) Mr. T. Gopichand (Chairman – Managing Director), (ii) Mr. A. Divakar (Independent Director), and Prof. Dr. Braja Bandhu Nayak, (Independent Director))

Name of Director	Category	Designation
Mr. T. Gopichand	Managing Director	Chairman
Prof. Dr. Braja Bandhu Nayak	Independent Director	Member
Mr. A. Veera Brahma Rao	Independent Director	Member

(Mr. Divakar Atluri ceases to be a Member w.e.f. 11 February 2026)

Thanking You,

Yours faithfully,

For TERA SOFTWARE LIMITED

  
CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545

