

October 21, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOFT
Scrip Code: 532400

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of the Board Meeting held on October 21, 2022

Time of commencement of the Board Meeting: 14:00 hours IST
Time of conclusion of the Board Meeting : 15.40 hours IST

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, *inter alia*, has approved the following:

- a) Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half-year ended September 30, 2022.
- b) Interim Dividend of Rs. 1.50/- per equity share (i.e. 75%) of face value of Rs. 2/- each, for the financial year 2022-23, to be paid to the members of the Company within 30 days from the declaration by the Board, as per the provisions of Companies Act, 2013, and the Rules made thereunder.
- c) Allotment of 785,353 equity shares of face value of Rs. 2/- each to the Eligible Employee(s) of the Company, who have exercised their stock options and restricted stock units, details of which are given in below table. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Name of the Scheme	No. of equity shares allotted
Special Purpose Birlasoft - Employee Stock Option Plan 2019	89,493
Birlasoft Share Incentive Plan-2019	695,860

With this allotment, the paid-up capital of the Company has increased to Rs. 545,981,550/- divided into 272,990,775 equity shares of face value of Rs. 2/- each.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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CIN: L72200PN1990PLC059594

Further, Mr. Anant Talaulicar (DIN: 00031051) has completed his second term as Independent Director of the Company on October 20, 2022 and consequently has ceased to be a Director of the Company w.e.f. the end of business hours of the said date. The Board placed on record its appreciation for the contribution made by him during his tenure as Director.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time is given below:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Completion of tenure of Mr. Anant Talaulicar as Independent Director of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	October 20, 2022 (end of business hours)

The unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2022, along with the Limited Review Reports thereon and the investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer