

May 20, 2020

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

National Stock Exchange of India Limited,
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:- Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”].

Dear Sir / Madam,

Pursuant to the requirements under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, following Key Managerial Personnel (KMPs) of our Company are authorized to determine materiality of an event or information.

Sr. No.	Name	Designation
1.	Mrs. Amita Birla	Chairperson
2.	Mr. Dharmander Kapoor	CEO & Managing Director

Further, a single point of contact of the KMPs for the above purpose and to make disclosures to the Stock Exchanges is -

Ms. Sneha Padve
Company Secretary & Compliance Officer
Birlasoft Limited
35 & 36, Rajiv Gandhi Infotech Park,
Phase I, MIDC, Hinjawadi, Pune - 411057, India
E-mail: Sneha.padve@birlasoft.com
Phone: 020 6652 5000 | Fax: 020 6652 5001

The above details are also available on the website of the Company at www.birlasoft.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

(Formerly KPIT Technologies Limited)

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

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594