

November 5, 2020

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: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of the Board Meeting held on November 5, 2020

Time of Commencement of the Board Meeting: 03:30 p.m.

Time of Conclusion of the Board Meeting : 05:45 p.m.

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, 2020;
- b) Declaration of Interim Dividend of Re. 1/- per equity share (i.e. 50%) of face value of Rs. 2/- each, for the financial year 2020-21, to the members of the Company and which shall be paid within 30 days from the date of declaration as per the provisions of Companies Act, 2013, and rules made thereunder. The record date, i.e. Friday, November 13, 2020, has been already intimated to the Stock Exchanges vide letter dated October 28, 2020.
- c) Allotment of 3,832 equity shares of face value of Rs. 2/- each to the Eligible Employee(s) of the Company, who have exercised their stock options under the “Special Purpose Birlasoft - Employee Stock Option Plan 2019”. These shares shall rank *pari-passu* with the existing equity shares of the Company in all respects. With this allotment, the paid-up capital of the Company has increased to Rs. 55,42,31,014/- divided into 27,71,15,507 equity shares of face value of Rs. 2/- each;
- d) Approval of amendment to the “Code of Conduct of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (“the Code”) of the Company; and
- e) Authority to Mr. Chandrasekar Thyagarajan - Chief Financial Officer of the Company, to determine materiality of an event or information and to make appropriate disclosures under Policy on determining materiality of any event or information along with other Key Managerial Personnel.

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

The unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2020, along with the Limited Review Reports thereon, the investor update and the amended Code are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**
(Formerly KPIT Technologies Limited)

S Padve



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