

October 18, 2023

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: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that Mr. Selvakumaran Mannappan has been appointed as the Chief Operating Officer and Senior Management Personnel of the Company with effect from October 18, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in Annexure A and a Press Release in this behalf is attached herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft 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

Annexure A

Name of the Senior Management Personnel	Mr. Selvakumaran Mannappan
Reason for change viz. appointment resignation, cessation, removal, death or otherwise	Appointment as Senior Management Personnel (“SMP”)
Date of appointment & term of appointment	Mr. Mannappan has been appointed as the Chief Operating Officer and SMP of the Company effective October 18, 2023.
Brief profile	Mr. Selvakumaran Mannappan has over 29 years of experience in the IT industry, and a proven track record of delivering innovative and scalable solutions to customers across the globe. In his previous role, he was the Delivery Head of BFSI-Americas (Banking, Financial Services & Insurance) at Cognizant Technology Solutions.
Relationship with other directors of the Company	None

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BIRLASOFT APPOINTS SELVAKUMARAN MANNAPPAN AS CHIEF OPERATING OFFICER

Noida, Pune (India), and Edison (N.J.), October 18, 2023: Birlasoft Ltd [BSE: 532400, NSE: BSOFT], part of the USD 2.9 billion diversified C.K. Birla Group, announced the appointment of Selvakumaran Mannappan as Chief Operating Officer (COO) effective October 18, 2023.

Selva will be instrumental in elevating Birlasoft's delivery excellence strategy embodying state-of-the-art technologies to deliver exceptional value to our customers.

Commenting on Selva's appointment, **Angan Guha, CEO and Managing Director, Birlasoft**, said, *"On behalf of the Board of Directors and the entire team, I welcome Selva to the Birlasoft family. Selva joins Birlasoft at a crucial time in our growth journey. I am confident that with Selva onboard, Birlasoft's aspiration to be bold, agile, and ambitious would get strengthened further."*

Selva has over 29 years of experience in the IT industry, and a proven track record of delivering innovative and scalable solutions to customers across the globe. In his previous role, Selva was the Delivery Head of BFSI-Americas (Banking, Financial Services & Insurance) at Cognizant Technology Solutions.

About Birlasoft

Challenge The Norm

Birlasoft combines the power of domain, enterprise, and digital technologies to reimagine business processes for customers and their ecosystem. Its consultative and design thinking approach makes societies more productive by helping customers run businesses. As part of the multibillion dollar diversified The CK Birla Group, Birlasoft, with its 12,500+ professionals, is committed to continuing its 160-year heritage of building sustainable communities. For further information, visit www.birlasoft.com

Media contacts:

Birlasoft Tanushree Mahanty Tanushree.mahanty@birlasoft.com +91 9899195348	Genesis BCW Swati Verma swati.verma@genesis-bcw.com +91 9999690904
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