



National Stock Exchange of India Ltd.,

Bandra - Kurla Complex, Bandra (E),

Exchange Plaza, C/1, G Block,

Mumbai - 400051.

**Kind Attn:** The Manager, Listing Department

Symbol: BSOFT

Series: EO

January 20, 2023

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

Scrip ID: BSOFT Scrip Code: 532400

Kind Attn: The Manager,

Department of Corporate Services

<u>Subject: -</u> Newspaper Publication

Dear Sir/Madam,

Please find enclosed clippings of the Notice published in today's Financial Express, Indian Express and Loksatta about the intention of Birlasoft Limited to make an application to the Central Government for its approval for appointment of Mr. Angan Guha (DIN: 09791436), a Non-Resident Indian, as the Chief Executive Officer & Managing Director of the Company for a period of 3 years effective December 1, 2022. The same are also being made available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

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Sneha Padve

Company Secretary & Compliance Officer

**Encl.:-** As mentioned above.

### **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

(CK BIRLA GROUP

Place: Pune

**Date**: January 19, 2023

# birlasoft



#### NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 ("the Act"), that Birlasoft Limited (the "Company") intends to make an application to the Central Government, in accordance with the provisions of Section 196 read with Part I of Schedule V of the Act, for seeking its approval for appointment of Mr. Angan Guha (DIN: 09791436), a Non Resident Indian, as the Chief Executive Officer & Managing Director of the Company for a period of 3 years effective December 1, 2022.

This Notice shall also be available on the website of the Company at www.birlasoft.com and on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For Birlasoft Limited

Sd/-

Sneha Padve

Company Secretary









Pune



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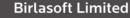
For Birlasoft Limited

Sd/-

Sneha Padve Company Secretary

Place : Pune

**Date**: January 19, 2023



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### सूचना

कंपनी कायदा, २०१३ (''कायदा'') च्या कलम २०१ च्या तरत्दींच्या अन्वये सूचना देण्यात येत आहे की, कायद्याच्या कलम १९६, त्याचबरोबर परिशिष्ट V च्या भाग I च्या तरतुर्दीच्या अन्वये बिर्लासॉफ्ट लिमिटेड (''कंपनी''), श्री अंगन गृहा. (डीआयएन: ०९७९१४३६), अनिवासी भारतीय, यांची १ डिसेंबर २०२२ पासून ३ वर्षांच्या कालावधीसाठी कंपनीच्या मुख्य कार्यकारी अधिकारी आणि व्यवस्थापकीय संचालकपदी नियुक्ती करण्यास मान्यता मिळावी, याकरता केंद्र सरकारकडे अर्ज कर्रू इच्छित आहे.

ही सूचना कंपनीच्या www.birlasoft.com या संकेतस्थळावर आणि स्टॉक एक्स्चेंजच्या, म्हणजे बीएसई लिमिटेड आणि नंशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर अनुक्रमे www.bseindia.com आणि

www.nseindia.com वर देखील उपलब्ध असेल

बिर्लासॉफ्ट लिमिटेड साठी

सही / -स्नेहा पाडवे

दिनांक: जानेवारी १९, २०२३

**ठिकाण** : पुणे

कंपनी सचिव