

August 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: 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 August 5, 2020
Time of Commencement of the Board Meeting: 02:00 p.m.
Time of Conclusion of the Board Meeting : 04:30 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) Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020;
- b) Allotment of 48,355 equity shares of face value of Rs. 2/- each to the Eligible Employees 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. 55,42,23,350/- divided into 27,71,11,675 equity shares of face value of Rs. 2/- each; and
- c) Appointment of Mr. Chandrasekar Thyagarajan as the Chief Financial Officer & Key Managerial Personnel of the Company, with effect from August 21, 2020.

A brief profile of Mr. Thyagarajan is given hereunder:

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

Name of the Key Managerial Personnel	Mr. Chandrasekar Thyagarajan
Reason for change	Appointment as the Chief Financial Officer and Key Managerial Personnel
Date of appointment & term of appointment	Date of appointment shall be August 21, 2020 and the term of appointment shall commence on August 21, 2020 and continue until his resignation or on him attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
Brief profile	<p>Mr. Chandrasekar Thyagarajan is a Chartered Accountant with 32 years of experience, including 18 years in CXO level positions, with global and Indian companies in a variety of areas including financial strategy and decision support, financial planning, budgeting and reporting, statutory and management accounting, costing of products and services, implementation of financial processes and procedures, integration of legal entities, businesses and support functions, business controls and financial risk management, financial restructuring, sourcing of funds (private equity and IPO), liaison with financial institutions, and investment banks, statutory compliance, procurement and vendor negotiation, real estate, site operations and transport operations.</p> <p>He is a Finance specialist in the IT services space having spent 20 years in a leading US multinational IT SI firm and in prior jobs supporting the Infrastructure Services, BPO and KPO services, software development, Application Management Services and IT Consulting Services businesses.</p>
Relationship with other Directors of the Company	None

The un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, 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
(Formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Officer



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