

May 8, 2023

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: BSOF
Scrip Code: 532400

Symbol: BSOF
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, the Board of Directors authorized the following officials of Birlasoft Limited to determine materiality of an event or information on May 8, 2023:

Sr. No.	Name	Designation	Contact Details
1.	Mrs. Amita Birla	Director - Chairman	Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India. E-mail: secretarial@birlasoft.com Phone: 020 6652 5000 Fax: 020 6652 5001
2.	Mr. Angan Guha	Chief Executive Officer & Managing Director	
3.	Ms. Kamini Shah	Chief Financial Officer	

Further, the following officials are severally authorized to make disclosures to the Stock Exchanges -

Name	Designation	Contact details	Address
Ms. Kamini Shah	Chief Financial Officer	E-mail: secretarial@birlasoft.com Phone: 020 6652 5000 Fax: 020 6652 5001	Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India.
Ms. Sneha Padve	Company Secretary & Compliance Officer	E-mail: Sneha.padve@birlasoft.com Mobile: 8975098528 Phone: 020 6652 5010 Fax: 020 6652 5001	

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

Mr. Abhinandan Singh	Head-Investor Relations	E-mail: abhinandan.singh@birlasoft.com Mobile: 9820293450 Fax: 020 6652 5001	
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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**



Sneha Padve
Company Secretary & Compliance Officer