

February 3, 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:** - Newspaper Publication - Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the “Extract of unaudited consolidated financial results for the quarter and nine months ended 31 December 2022”, published in today’s Financial Express, Indian Express and Loksatta. The same are also available on the Company’s website at [www.birlasoft.com](http://www.birlasoft.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



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

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### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022

₹ in million (except per share data)

Sr. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		December 31, 2022 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)
1	Sales / Income from operations	12,218.92	35,683.81	10,719.06
2	Net (loss)/ profit for the period (before tax, exceptional and extraordinary item)	(68.31)	3,027.00	1,536.24
3	Net (loss)/ profit for the period before tax (after exceptional and extraordinary item)	(68.31)	3,027.00	1,536.24
4	Net (loss)/ profit for the period after tax (after exceptional and extraordinary items)	(163.61)	2,194.16	1,139.67
5	Other comprehensive income (net of tax)	227.82	817.54	3.42
6	Total comprehensive income for the period	64.21	3,011.70	1,143.09
7	Equity share capital	546.56	546.56	556.85
8	Earning per share for the period (after extraordinary items) (on par value of ₹ 2/-) (not annualized for interim periods)			
	Basic	(0.59)	7.90	4.07
	Diluted	(0.59)	7.88	4.02

#### Notes:

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 02 February 2023. These unaudited consolidated financial statements are prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Statutory Auditors of the Company have conducted a limited review of the above consolidated financial results of the Company for the quarter and nine months ended 31 December 2022. An unmodified review report has been issued by them thereon.
- Standalone information

(₹ in million)

Sr. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		December 31, 2022 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)
a	Revenue	6,169.73	17,928.00	5,289.53
b	Profit before tax	639.94	2,330.86	942.82
c	Net profit for the period	472.34	1,743.07	696.02
d	Other comprehensive income/(losses)	(95.08)	(263.61)	15.51
e	Total comprehensive income	377.26	1,479.46	711.53

- Birlasoft Solutions Inc., a subsidiary of the Company, has received intimation that Invacare Corporation, a customer in the US, has filed a petition for relief under Chapter 11 of Bankruptcy Code in the United States Bankruptcy Court, on 01 February 2023. While the implications and options are being analysed further, the Company has, as a prudent accounting practice, created a provision amounting to INR 1,510.14 million against the outstanding receivables and contract assets as on 31 December 2022.
- During the quarter ended 31 December 2022, there were following updates in the management:
  - Mr. Anant Talaulicar (DIN: 00031051) completed his second term as Independent Director of the Company on 20 October 2022, and consequently ceased to be a Director of the Company w.e.f. the end of business hours of 20 October 2022.
  - Mr. Dharmender Kapoor (DIN: 08443715), resigned as Director, from the position of Chief Executive Officer & Managing Director ("CEO & MD") and as a Key Managerial Personnel ("KMP") of the Company due to personal reasons and was relieved from the services of the Company effective end of business hours of 30 November 2022.
  - Mr. Angan Guha (DIN:09791436) was appointed as the CEO & MD and a KMP of the Company for a period of 3 years, effective 01 December 2022, pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors on 04 November 2022 and of the members of the Company (through postal ballot) on 13 January 2023. As Mr. Guha is not a resident of India as stipulated under Part 1 (e) of Schedule V to the Companies Act, 2013, the Company has made an application to the Central Government for seeking its approval to the said appointment.
  - Mr. Chandrasekar Thyagarajan - Chief Financial Officer and a KMP of the Company, tendered his resignation due to personal reasons and the same is effective end of business hours of 02 February 2023. The Company is in the process of appointing a new Chief Financial Officer.
  - Mr. Ananth Sankaranarayanan (DIN: 07527676) has been appointed as an Additional (Independent) Director of the Company, for a period of 5 years effective 02 February 2023, pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors on 02 February 2023. The said appointment is subject to approval of the shareholders.
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On behalf of the Board of Directors  
For Birlasoft Limited

Angan Guha  
CEO & Managing Director  
DIN: 09791436

Place : New Delhi  
Date : 02 February 2023

## Birlasoft Limited

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AND NINE MONTHS ENDED 31 DECEMBER 2022

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On behalf of the Board of Directors  
For Birlasoft LimitedAngan Guha  
CEO & Managing Director  
DIN: 09791436Place : New Delhi  
Date : 02 February 2023

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