

November 5, 2020

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 following Key Managerial Personnel (“KMP”) of our Company are authorized to determine materiality of an event or information:

| Sr. No. | Name | Designation |
|---------|------------------------------|-------------------------|
| 1. | Mrs. Amita Birla | Chairperson |
| 2. | Mr. Dharamander Kapoor | CEO & Managing Director |
| 3. | Mr. Chandrasekar Thyagarajan | Chief Financial Officer |

Further, the following officials are the point of contact and are severally authorized to make disclosures to the Stock Exchanges -

| | |
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| <p>Ms. Sneha Padve Company Secretary & Compliance Officer Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India E-mail: Sneha.padve@birlasoft.com Mobile: 9322884657 / 8975098528 Phone: 020 6652 5010 Fax: 020 6652 5001</p> | <p>Mr. Vikas Jadhav Head - Investor Relations Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India E-mail: vikas.jadhav@birlasoft.com Mobile: 9545450975 Phone: 020 6652 5010 Fax: 020 6652 5001</p> |
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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

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**
(Formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Officer



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