

November 5, 2024

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: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that Ms. Madhavi Bhalerao has been appointed as the Head-Internal Audit and Senior Management Personnel of the Company with effect from November 5, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in Annexure A which is attached herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

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

Annexure A

Name of the Senior Management Personnel	Ms. Madhavi Bhalerao
Reason for change viz. appointment resignation, cessation, removal, death or otherwise	Appointment as Head-Internal Audit and Senior Management Personnel (“SMP”) of the Company.
Date of appointment & term of appointment	Ms. Madhavi Bhalerao has been appointed as the Head-Internal Audit and SMP of the Company effective November 5, 2024.
Brief profile	<p>Madhavi Bhalerao is a certified Chartered Accountant (ICAI, India), certified Internal Auditor (IIA, USA), and Financial Risk Manager (GARP, USA) with over two decades of experience in internal audit and risk management across diverse industries including IT, Engineering, and Automobile. Prior to joining Birlasoft, she worked with Honeywell Automation India Limited.</p> <p>Her key achievements include implementing risk-based audit planning and identifying automation opportunities that strengthened global controls. Madhavi has proven ability to enhance operational efficiency, governance and compliance, with a focus on cost optimization and process improvement.</p>
Relationship with other directors of the Company	None

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