

December 14, 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: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has approved the following on December 14, 2023:

1. Appointment of Ms. Nidhi Killawala (DIN: 05182060) as an Additional (Non-Executive, Independent) Director of the Company, not liable to retire by rotation, for a period of 5 years with effect from December 15, 2023, as recommended by the Nomination and Remuneration Committee, subject to approval of the Members.

Ms. Killawala is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

Sr. No.	Disclosure Requirement	Details
1.	Name of the Director	Ms. Nidhi Killawala
2.	Reason for Change viz. appointment	Appointment as an Additional (Non-Executive - Independent) Director, subject to approval of the Members.
3.	Date of appointment & term of appointment	December 15, 2023 Term - For a period of 5 years, effective December 15, 2023, upto December 14, 2028, subject to approval of the Members.
4.	Brief profile	Ms. Nidhi Killawala holds B. A., LL. B, (Hons.) from the National Law School of India University, Bangalore and is a Partner in the Corporate and

Birlasoft Limited

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CIN: L72200PN1990PLC059594

		Commercial practice group of Khaitan & Co. Her expertise includes advising clients on corporate and commercial transactions such as mergers and acquisitions, private equity, venture capital, foreign investment laws and general corporate law advisory.
5.	Relationship with other directors of the Company	None

2. Allotment of 1,93,965 equity shares of face value of Rs. 2/- each, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under the Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022. These shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Name of the Scheme	No. of equity shares allotted
Birlasoft Share Incentive Plan-2019	1,38,250
Birlasoft Share Incentive Plan-2022	55,715

With this allotment, the paid-up capital of the Company has increased to Rs. 55,14,97,892/- divided into 27,57,48,946 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited



Sneha Padve
Company Secretary & Compliance Officer

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