



May 8, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001.

Scrip ID: BSOFT Scrip Code: 532400

Kind Attn: The Manager,

Department of Corporate Services

National Stock Exchange of India Ltd.,

Exchange Plaza, C/1, G Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051.

Symbol: BSOFT

Series: EQ

Kind Attn: The Manager,

Listing Department

Subject: Submission of disclosure of Related Party Transactions for the half year ended

March 31, 2023.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited



Sneha Padve

Company Secretary & Compliance Officer

Encl.: - As mentioned above.

Related Party Transactions for the half year ended March 31, 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period Details of the party (listed Details of the counterparty Type of related Details of the loans, inter-corporate deposits, advances or entity /subsidiary) related party related party approval by transaction due to either party is incurred to make or give loans. entering into audit during the as a result of the inter-corporate deposits, advances the transaction as approved committee reporting transaction or investments by the audit Relationship of the counterparty committee ature of Tenure Purpose for which the funds will be utilised by the ultimate with the listed entity or its subsidiary (loan/advance/ Rate (%) an/issuance of nter-corporate cipient of funds (end- usage) debt/ anv other etc.) denosit/ Birlasoft Limited Orient Cement Limited Public Company in which a director is a director Sale of goods or services 2.00 Approved 1.07 0.53 0.23 and holds along with his relatives, >2% of its paid-up share capital Birlasoft Limited Orient Electric Limited Public Company in which a director is a director 25.21 Approved 21.03 4.17 and holds along with his relatives, >2% of its paid-up share capital Birlasoft Limited CK Birla Corporate Services Limited Sale of goods or services 10.00 Approved Other related party Other related party Birlasoft Limited CK Birla Corporate Services Limited 76.83 Approved 29.78 (13.63) (4.47) services Birlasoft Limited CK Birla Corporate Services Limited Other related party Any other transaction Reimbursement Not Applicable 32.32 (35.82) of Expenses Birlasoft Limited Amita Birla Director Any other transaction Commission and 5.95 Approved 0.65 0.50 Sitting Fees Birlasoft Limited Chandrakant Birla Director 2.80 0.40 0.20 Any other transaction Approved Sitting Fees 0.80 Birlasoft Limited Ashok Kumar Barat Director Any other transaction Commission and 4.30 Approved 0.30 Sitting Fees Birlasoft Limited Anant Talaulicar Director Any other transaction 4.00 Approved 0.22 Sitting Fees Birlasoft Limited Alka Bharucha 3.55 Approved 1.10 0.20 Director Any other transaction Commission and Sitting Fees Birlasoft Limited Nandita Gurjar Director Any other transaction Commission and 3.65 Approved 1.10 0.20 Sitting Fees Birlasoft Limited Ananth Sankaranarayanan Any other transaction 0.15 Approved 0.15 0.10 Director Commission and Sitting Fees Birlasoft Limited Dharmander Kapoor Chief Executive Officer & Managing Director Remuneration 655.53 Approved 394.38 0.05 Birlasoft Limited Angan Guha Chief Executive Officer & Managing Director Remuneration 4.45 Approved 2.78 Chandrasekar Thyagarajan Chief Financial Office 116.17 Approved 28.47 Birlasoft Limited Sneha Padve Company Secretary Remuneration 19.51 Approved 3.40 Birlasoft Limited Siddhant Padve Relative of KMP Remuneration 0.40 Approved 0.19 Director of Subsidiary Company 43.87 Approved 15.33 Birlasoft Limited Sangram Kadam Remuneration Birlasoft Limited Shreeranganath Kulkarni Director of Subsidiary Company Remuneration 105.38 Approved 55.54 (0.06) Chief Executive Officer & Managing Director Birlasoft Limited Dharmander Kapoor Any other transaction Reimbursement Not Applicable 0.09 of Expenses Chief Financial Officer Any other transaction Birlasoft Limited Chandrasekar Thyagarajan Not Applicable 0.02 of Expenses Birlasoft Limited Sneha Padve Company Secretary Any other transaction Not Applicable 0.09 (0.00 Reimbursement of Expenses Birlasoft Limited Sangram Kadam Director of Subsidiary Company Any other transaction Reimbursement Not Applicable 0.56 0.03 of Expenses Birlasoft Limited Shreeranganath Kulkarni Director of Subsidiary Company Any other transaction Not Applicable 0.80 Reimbursement Birlasoft (UK) Limited (Including Ashish Satiia Subsidiary Related Party Any other transaction Reimbursement Not Applicable 0.28 (0.04) Netherland Branch) of Expenses Birlasoft Solutions ME FZE (includes Elson Varghese Mattappadom Subsidiary Related Party Any other transaction Not Applicable 0.13 Australia and Korea branch) of Expenses Inder Raj Singh Ghai Subsidiary Related Party Birlasoft Computer Corporation Any other transaction Reimbursement Not Applicable 1.08 of Expenses Birlasoft Solutions Inc Indu Nangia Subsidiary Related Party Any other transaction Not Applicable 0.43 (0.26) of Expenses Roopinder Singh Subsidiary Related Party Any other transaction Not Applicable Reimbursemer of Expenses Birlasoft Inc. Nitesh Mirchandani Subsidiary Related Party Any other transaction Reimbursement Not Applicable 2.48 of Expenses Birlasoft Limited Sgier+Partner GmbH Foreign company where Branch Director is a urchase of goods or Approved Birlasoft Limited Birlasoft Solutions Inc Subsidiary Companies (Direct Holding) Sale of goods or services Not Applicable 4.097.59 895.65 323.38 Subsidiary Companies (Direct Holding) 4,189.20 (478.83) (266.20) Sale of goods or services Not Applicable Birlasoft Limited Birlasoft Consulting Inc. Subsidiary Companies (Indirect Holding) Not Applicable 49.36 Birlasoft Limited Birlasoft Computer Corporation Birlasoft Solutions GmbH Subsidiary Companies (Direct Holding) Sale of goods or services Not Applicable 551.25 143.91 177.38 Birlasoft Limited Subsidiary Companies (Indirect Holding) Not Applicable 191.45 204.53 112.66 Sale of goods or services Birlasoft (UK) Limited (Including Netherland 410.85 281.39 Branch) Birlasoft Limited Birlasoft Technologies Canada Corporation Subsidiary Companies (Indirect Holding) Sale of goods or services Not Applicable 302.05 52.90 35.10 Birlasoft Limited Birlasoft Solutions France Subsidiary Companies (Direct Holding) Sale of goods or services Not Applicable Birlasoft Limite Birlasoft Solutions Limited Subsidiary Companies (Direct Holding) Sale of goods or services Not Applicable 337.01 415.73 382.84 Birlasoft Limited Birlasoft Solutions ME FZE (includes Australia | Subsidiary Companies (Direct Holding) Sale of goods or services Not Applicable 10.77 14.34 5.42 and Korea branch) Birlasoft Limited Birlasoft Solutions Mexico, S.A. DE C.V. Subsidiary Companies (Indirect Holding) Sale of goods or services Not Applicable 18.61 18.94 20.70 Birlasoft Limited Birlasoft Sdn. Bhd. Subsidiary Companies (Direct Holding) Sale of goods or services Not Applicable 43.45 32.81 43.45 Birlasoft Limited Birlasoft Solutions Inc Subsidiary Companies (Direct Holding) Any other transaction Reimbursement Not Applicable 15.14 of Revenue Birlasoft Limited Birlasoft Inc. Subsidiary Companies (Direct Holding) Any other transaction Reimhursemen Not Applicable 5.24

No Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	due to e as a re	monies are either party sult of the saction	In case any finan is incurred to ma inter-corporate d or inve	eposits, advances	Details of the loans, inter-corporate deposits, advances or investments						
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost Tenu	re Nature (loan/advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
Birlasoft Limited	Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Revenue	-	Not Applicable	0.20	-	-									
Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Any other transaction	Reimbursement of Revenue	-	Not Applicable	11.60	-	-									
Birlasoft Limited	Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement	-	Not Applicable	0.62	-	-									
Birlasoft Limited	Birlasoft (UK) Limited (Including Netherland	Subsidiary Companies (Indirect Holding)	Any other transaction	of Revenue Reimbursement	-	Not Applicable	1.53	-	-									
Birlasoft Limited	Branch) Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Any other transaction	of Revenue Reimbursement	-	Not Applicable	2.48	-	-									
Birlasoft Limited	Birlasoft Solutions France	Subsidiary Companies (Direct Holding)	Any other transaction	of Revenue Reimbursement	-	Not Applicable	0.67	-	-									
Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Any other transaction	of Revenue Reimbursement	-	Not Applicable	6.01	-	-									
Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Any other transaction	of Revenue Reimbursement		Not Applicable	16.71		-									
Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Any other transaction	of Expenses Reimbursement		Not Applicable	29.46											
Birlasoft Limited	Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	Any other transaction	of Expenses Reimbursement		Not Applicable	1.25											
	_			of Expenses														
Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Any other transaction	Reimbursement of Expenses		Not Applicable	14.59		-									
Birlasoft Limited	Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Expenses	•	Not Applicable	4.87	•	-									
Birlasoft Limited	Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.80	-	-									
Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.08	-	-									
Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Purchase of goods or services		-	Not Applicable	0.01	(2.33)	(2.5	9)								
Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Purchase of goods or services		-	Not Applicable	0.00	0.00	0.0	0								
Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Purchase of goods or		-	Not Applicable	0.01	(0.48)	(0.1	2)								
Birlasoft Limited	Birlasoft (UK) Limited (Including Netherland	Subsidiary Companies (Indirect Holding)	services Purchase of goods or		-	Not Applicable	4.07	(20.99)	(4.0	6)								
Birlasoft Limited	Branch) Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	services Purchase of goods or		-	Not Applicable	0.72	(0.22)	0.0	7								
Birlasoft Limited	Birlasoft Solutions Mexico, S.A. DE C.V.	Subsidiary Companies (Indirect Holding)	services Purchase of goods or		-	Not Applicable	-	(0.01)) (0.0	1)								
Birlasoft Limited	Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	services Purchase of goods or		-	Not Applicable	0.00	1.44	1.5	6								
Birlasoft Limited	Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	services Purchase of goods or			Not Applicable	3.59	(1.57)) (1.2	0)								
Birlasoft Limited	Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	services Purchase of goods or			Not Applicable	0.00	(0.01)										
Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia		services Purchase of goods or			Not Applicable	14.72	(28.19)										
Birlasoft Limited	and Korea branch)		services		-			(=====)	(****	•								
Birlasoft Limited	Birlasoft Solutions Inc. Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding) Subsidiary Companies (Direct Holding)	Advance Advance			Not Applicable Not Applicable	4.35 0.17	18.79 6.33	2.5	8								
Birlasoft Limited Birlasoft Limited	Birlasoft Technologies Canada Corporation Birlasoft Solutions Limited	Subsidiary Companies (Indirect Holding) Subsidiary Companies (Direct Holding)	Advance Advance		-	Not Applicable Not Applicable	1.14 3.73	1.71 1.66										
Birlasoft Limited	Birlasoft Solutions France	Subsidiary Companies (Direct Holding)	Advance			Not Applicable	(31.95)		(31.9	5)								
Birlasoft Limited	Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Advance		-	Not Applicable	1.24	6.20	(3.6	2)								
Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Advance		-	Not Applicable	2.92	26.44		0								
Birlasoft Limited Birlasoft Limited	Birlasoft Solutions GmbH Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding) Subsidiary Companies (Indirect Holding)	Advance Advance		-	Not Applicable Not Applicable	0.17	8.96 0.77		3								
Birlasoft Limited	Birlasoft Solutions Mexico, S.A. DE C.V.	Subsidiary Companies (Indirect Holding)	Advance		-	Not Applicable	0.41	-	-									
Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia	Subsidiary Companies (Direct Holding)	Advance		-	Not Applicable	-	(0.09)	(0.0	9)								
Birlasoft Limited	and Korea branch) Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Investment		-	Not Applicable	-	2.879.17	2.879.1	7								
Birlasoft Limited	Birlasoft Solutions France	Subsidiary Companies (Direct Holding)	Investment		-	Not Applicable	-	215.97	215.9	7			L					
Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Investment		-	Not Applicable	-	469.36										
Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Investment		_	Not Applicable	-	25.41	25.4									
Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Investment		-	Not Applicable	-	47.49										
Birlasoft Limited	Birlasoft Sdn. Bhd.	Subsidiary Companies (Direct Holding)	Investment		-	Not Applicable	-	0.00	0.0	0								
Birlasoft Limited Birlasoft Limited	Birlasoft Inc. Birlasoft Solutions Ltda.	Subsidiary Companies (Direct Holding) Subsidiary Companies (Indirect Holding)	Investment Investment		1	Not Applicable Not Applicable		25.90 0.04				+	+	 				
Birlasoft Sdn. Bhd.	MSP HITECT (M) SDN. BHD	Subsidiary Related Party	Purchase of goods or		-	Not Applicable	0.10	-	-									
Birlasoft Inc.	USILaw, Inc.	Subsidiary Related Party	Purchase of goods or		-	Not Applicable	27.61	13.20	5.1	5								
Birlasoft (UK) Limited (Including	The East Indian Produce Co. Ltd.	Subsidiary Related Party	services Purchase of goods or		-	Not Applicable	2.08	-	-	+		+			 			
Netherland Branch) Birlasoft (UK) Limited (Including	Ashish Satija	Subsidiary Related Party	services Remuneration		-	Not Applicable	5.11	0.06	-	+					 			
Netherland Branch) Birlasoft Solutions ME FZE (includes	Elson Varghese Mattappadom	Subsidiary Related Party	Remuneration		-	Not Applicable	4.08		-			+			-			
Australia and Korea branch)							15.35						1					
Birlasoft Computer Corporation	Inder Raj Singh Ghai	Subsidiary Related Party	Remuneration		-	Not Applicable												

Part	S. No Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	r Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	due to e as a re	monies are either party sult of the saction	is incurred to inter-corporate	ancial indebted make or give loa deposits, adva vestments	ans,	Details of the loans, inter-corporate deposits, advances or investments						
Company	Name	Name									indebtedness (loan/issuance of	Cost	Tenure	(loan/advance/ inter-corporate deposit/	Rate	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
March Agency Marc		Roopinder Singh				-			55.00	-										
Company						-				-										
Secondary Seco		Marcia Sato	Subsidiary Related Party			-	Not Applicable		-	-										
Sept	100 Birlasoft (UK) Limited (Including Netherland Branch)				Director fees	-			-	-										
Company	bir addit inc.			services		-			•	-										
Company Comp				services		-			-	-										
Marie				services		-			•	-										
Second Second Column Conference Control Conference Column Colu		CK Birla Corporate Services Limited	Other related party			-	Not Applicable	0.00		-										
Second Continue of Continue	105 Birlasoft Sdn. Bhd.	CK Birla Corporate Services Limited	Other related party	Purchase of goods or		-	Not Applicable	0.03	-	-										
Comparison Conference Con		CK Birla Corporate Services Limited	Other related party	Purchase of goods or		-	Not Applicable	0.12		-										
Column C		CK Birla Corporate Services Limited	Other related party	Purchase of goods or		-	Not Applicable	4.96	-	-										
Part				Sale of goods or services		-		31.20												
11 10 10 10 10 10 10 10						-		-												
Part Section Counting No. Section Count	biridgore golderong me.	Birlasoft Solutions Ltda.	Subsidiary Company			-		-												
10						-		-				+		-	1	 				
Teach Str. Control Str. Contro	binasore consulting me.					-		-												
10 Story Control Story C	biridadit computer corporation	Enablepath, LLC				-		-												
17. Strate Tricking and Control Strate Students (Control Strate Students Companies) Control Strate Students (Control Strate Students (Contro	115 Birlasoft Inc.	Birlasoft (UK) Limited (Including Netherland		Investment		-		-	22.68	22.91										
Propose Prop			Subsidiary Company			-		-												
Security S	Corporation					-								Louis				Working capital requirements		
Accordance and format Institution Companies Comp	Corporation		, , , , , , , , , , , , , , , , , , , ,	,		-									2.50%	5 Years	Unsecured	Working capital requirements		
Autorial and Know In Expending Security Southon Str. Filtron Substitution (Companies Security Groupses Security Grou	Australia and Korea branch)					-														
Automation and forces beautify Service State Service Servi	Australia and Korea branch)	Branch)	, , , , , , , , , , , , , , , , , , , ,	_			**													
Autoritian and forces branch Companies Companie	Australia and Korea branch)			-																
Part Statistic Solutions (Ed. Bitsouth Technologies Canalis Bitsouth Technologies Canalis Bitsouth Technologies Canalis Bitsouth Solutions (Companies Sale of goods or remices New Applicable 4.79 13.21 2.08 New Applicable 4.79 13.21 2.08 New Applicable 4.79 New Applicable 4.70 N	Australia and Korea branch)								(/	(
Select Technologies Canada Select Technologies Canada Select Solution (mibit Select Solution Select Select Solu	124 Birlasoft Solutions Ltda.					-														
Corporation Brissoft Technologies Canada Corporation Brissoft Technologies Canada Corporation Brissoft Technologies Canada Corporation Brissoft Technologies Canada Corporation Brissoft Consultation Brissoft Technologies Canada Corporation Brissoft Consultation Brissoft Enchologies Canada Brissoft Solutions ME FZE (Includes Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions ME FZE (Includes Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions ME FZE (Includes Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions ME FZE (Includes Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions ME FZE (Includes Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions ME FZE (Includes Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions ME FZE (Includes Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions Membra Australia Fallow Subdisiny Companies Sale of goods or services Brissoft Solutions Membra Australia Fallow Subdisiny	Corporation		Fellow Subsidiary Companies	_		-	Not Applicable													
Copposition Single Strike of Technologies Canada Briasoft (US) Limited (Including Netherland Branch) Single Strike of Technologies Canada Composition Brisand Technologies Canada Strike (US) Limited (Including Netherland Branch) Single Strike of Technologies Canada Brisand Consulting Inc. Follow Subsidiary Companies Sale of goods or services - Not Applicable - No	Corporation					-														
Corporation Brison's Consulting Inc. Fellow Subsidiary Companies Sale of goods or services Organisation Brison's Technologies Canada Brison's Consulting Inc. Fellow Subsidiary Companies Sale of goods or services Not Applicable A 94 18.07 0.68 Brison's Technologies Canada Brison's Consulting Inc. Fellow Subsidiary Companies Sale of goods or services Not Applicable A 94 18.07 0.68 Brison's Technologies Canada Brison's Consulting Inc. Fellow Subsidiary Companies Sale of goods or services Not Applicable A 94 18.07 0.68 Brison's Consulting Inc. Fellow Subsidiary Companies Sale of goods or services Not Applicable Not Applicab	Corporation			-		-														
Corporation Sirisoft Technologies Canada Corporation Sirisoft Technologies Canada Sirisoft Solutions Fance S	Corporation	Branch)		_																
Corporation Corpo	Corporation						**													
Corporation Sele of goods or services Corporation A Birlasoft Solutions France Birlasoft Solutions GmbH Birlasoft Solutions GmbH Birlasoft Solutions France Birlasoft Solutions GmbH Birlasoft Solutions GmbH Birlasoft Solutions France Bi	Corporation	_		_																
Birlasoft Technologies Canada Corporation and Korea branch) Agricultures France Birlasoft Solutions France Fellow Subsidiary Companies Sale of goods or services Not Applicable Not Applicable Not Applicable Discourable Discour	132 Birlasoft Technologies Canada	Birlasoft Inc.	Fellow Subsidiary Companies	Sale of goods or services		-		46.98	10.63	16.34										
Birlasoft Solutions France Birlasoft Solutions inc. Fellow Subsidiary Companies Sale of goods or services Not Applicable 9.43 0.64 3.01	133 Birlasoft Technologies Canada		Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	-	-	0.56										
Birlasoft Solutions Fance Birlasoft Solutions Fance Birlasoft Solutions GmbH Birlasoft Technologies Canada Corporation Fellow Subsidiary Companies Sale of goods or services Not Applicable Not Applicable O.01 O.08 O.010 O.09 O.09 O.00 O.00 O.00 O.00 O.00 O.0	Corporation		Sallan Cabattles Comments	Cala of accedance of	+		Not Applicable	(04 ==)	(00.77)	4.55										
Birlasoft Solutions GmbH					-	1						+ +		1	 	 				
Birlasoft Solutions GmbH Birlasoft Solutions France Fellow Subsidiary Companies Sale of goods or services Not Applicable 0.04 2.18					1	-										l				
Birlasoft Solutions GmbH Birlasoft Solutions Inc. Fellow Subsidiary Companies Sale of goods or services Not Applicable 4.56 3.11	137 Birlasoft Solutions GmbH	Birlasoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services		_	Not Applicable	2.64	2.68	-	1									
Bitsacht Solutions GmbH Birsacht Computer Corporation Fellow Subsidiary Companies Sale of goods or services Not Applicable					+	-														
Birlasoft Solutions GmbH Birlasoft Solutions (Fibre Solut					+	-		4.56	3.11	-					1	1				
Birlasoft Soft. Bhd. Birlasoft Soft. Bhd. Birlasoft Soft. Shd. Birlasoft Soft. Shd. Bhd. Birlasoft Soft. Shd. Shd. Birlasoft Soft. Shd. Shd. Birlasoft Soft. Shd. Shd. Shd. Shd. Shd. Shd. Shd. Shd		Birlasoft Inc.	Fellow Subsidiary Companies	Sale of goods or services	1	1	Not Applicable	3.07	0.52	1.09	1									
144 Birlasoft Solutions Mexico, S.A. DE C.V. Birlasoft (UK) Limited (Including Netherland Fellow Subsidiary Companies Sale of goods or services Not Applicable 0.80 0.21 1.07 Not Applicable 15.89 8.68 (18.49)	142 Birlasoft Sdn. Bhd.	Birlasoft Solutions Inc.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.79												
Institution Mexico, S.A. DE C.V. Birlasoft Solutions Mexico, S.A. DE C.V. Birlasoft Solutions Inc. Holding Company Sale of goods or services Not Applicable						-			-	-						1				
186 Birlasoft Solutions Mexico, S.A. DE C.V. Birlasoft Computer Corporation Fellow Subsidiary Companies Sale of goods or services Not Applicable 0.00 2.83 Not Applicable 14.36 3.18 4.64	Billiasore Solutions Wexico, S.A. DE C.V.	Branch)				-														
147 Birlasoft Solutions Mexico, S.A. DE C.V. Birlasoft Technologies Canada Corporation Fellow Subsidiary Companies Sale of goods or services - Not Applicable 14.36 3.18 4.64 148 Birlasoft Solutions Mexico, S.A. DE C.V. Birlasoft Technologies Canada Corporation Fellow Subsidiary Companies Sale of goods or services - Not Applicable - 0.01 0.01					+	-)				1	1	-			
148 Birlasoft Solutions Mexico, S.A. DE C.V. Birlasoft Technologies Canada Corporation Fellow Subsidiary Companies Sale of goods or services - Not Applicable - 0.01 0.01		Birlasoft Inc.	Fellow Subsidiary Companies			1 :								†	1					
149 Rirlasoft (UK) Limited (Including Rirlasoft Technologies Canada Corporation Fellow Subsidiary Companies Sale of goods or services - Not & colirable (0.03)	148 Birlasoft Solutions Mexico, S.A. DE C.V.					-		-												
Netherland Branch) Services Services - Not Applicative (10.02) - (0.05)	an about (on) Emitted (medaling	Birlasoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	(0.02)	-	(0.03										

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of t	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	In case m due to eit as a res trans:	ult of the	In case any fina is incurred to r inter-corporate or inv	e loans,	Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee		,	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cos	t Tenur	Nature (loan/advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
150	Birlasoft (UK) Limited (Including	Birlasoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.59	6.17	21.36								
151	Netherland Branch) Birlasoft (UK) Limited (Including Netherland Branch)	Birlasoft Solutions Limited	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	51.47	25.40	85.02								
152	Birlasoft (UK) Limited (Including Netherland Branch)	Birlasoft Solutions Inc.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	11.69	18.61	30.04								
	Birlasoft (UK) Limited (Including Netherland Branch)	Birlasoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.02	-	0.00								
154	Birlasoft (UK) Limited (Including Netherland Branch)	Birlasoft Inc.	Holding Company	Sale of goods or services		-	Not Applicable	22.05	10.64	7.98								
155	Birlasoft (UK) Limited (Including Netherland Branch)	Birlasoft Solutions GmbH	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable		-	1.57								
156	Birlasoft Solutions Limited	Birlasoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.53	4.13	0.52								
157	Birlasoft Solutions Limited	Birlasoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services			Not Applicable	6.75	1.37	2.84				1				
	Birlasoft Solutions Limited	Birlasoft Solutions GmbH	Subsidiary Company	Sale of goods or services		-	Not Applicable	1.37	19.86	(0.13)		ļ	1		1			
	Birlasoft Solutions Limited	Birlasoft (UK) Limited (Including Netherland Branch)	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	26.70	5.77	15.28								
	Birlasoft Solutions Limited	Birlasoft Solutions Inc.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	23.88	63.10	7.30								
	Birlasoft Solutions Limited	Birlasoft Consulting Inc.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	(0.26) 15.89	3.90 89.48	115.79								
	Birlasoft Solutions Limited Birlasoft Solutions Limited	Birlasoft Computer Corporation Birlasoft Inc.	Fellow Subsidiary Companies Fellow Subsidiary Companies	Sale of goods or services Sale of goods or services			Not Applicable Not Applicable	15.89 54.35	89.48 41.52	9.26								
	Birlasoft Solutions Inc.	Birlasoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services			Not Applicable	10.90	35.37	2.18								
165	Birlasoft Solutions Inc.	Birlasoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	1.23	0.74	2.04								
166	Birlasoft Solutions Inc.	Birlasoft Solutions GmbH	Fellow Subsidiary Companies	Sale of goods or services			Not Applicable	17.60	4.76	22.65								
	Birlasoft Solutions Inc.	Birlasoft Solutions Mexico, S.A. DE C.V.	Subsidiary Company	Sale of goods or services		-	Not Applicable	3.06	11.95	15.18								
	Birlasoft Solutions Inc.	Birlasoft (UK) Limited (Including Netherland Branch)	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	21.47	36.81	58.66								
	Birlasoft Solutions Inc.	Birlasoft Solutions Limited	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	55.98	126.47	183.44								
	Birlasoft Solutions Inc.	Birlasoft Consulting Inc.	Subsidiary Company	Sale of goods or services		-	Not Applicable	88.83	68.43	123.02								
	Birlasoft Solutions Inc. Birlasoft Solutions Inc.	Birlasoft Computer Corporation Birlasoft Inc.	Fellow Subsidiary Companies Fellow Subsidiary Companies	Sale of goods or services Sale of goods or services		-	Not Applicable Not Applicable	117.21 616.43	364.66 296.43	485.19 211.29								
	Birlasoft Consulting Inc.	Birlasoft Technologies Canada Corporation	Fellow Subsidiary Companies Fellow Subsidiary Companies	Sale of goods or services			Not Applicable	9.89	8.91	2.68								
	Birlasoft Consulting Inc.	Birlasoft Solutions Mexico, S.A. DE C.V.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.11	0.23	0.34								
	Birlasoft Consulting Inc.	Birlasoft Solutions Inc.	Holding Companies	Sale of goods or services		-	Not Applicable	95.83	200.69	18.48								
176	Birlasoft Consulting Inc.	Birlasoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	13.92	50.80	6.38								
	Birlasoft Consulting Inc.	Birlasoft Inc.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	22.55	17.68	6.06								
	Birlasoft Consulting Inc.	Birlasoft Solutions GmbH	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable		7.56	7.64								
	Birlasoft Computer Corporation	Birlasoft Technologies Canada Corporation	Subsidiary Company	Sale of goods or services		-	Not Applicable	6.56 20.98	7.73	0.80 78.06								
	Birlasoft Computer Corporation Birlasoft Computer Corporation	Birlasoft Solutions Limited Birlasoft Solutions Inc.	Fellow Subsidiary Companies Fellow Subsidiary Companies	Sale of goods or services Sale of goods or services			Not Applicable Not Applicable	310.55	56.71 892.79	1,110.63								
182	Birlasoft Computer Corporation	Birlasoft Consulting Inc.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.00	0.61	0.61								
183	Birlasoft Computer Corporation	Birlasoft Inc.	Fellow Subsidiary Companies	Sale of goods or services			Not Applicable	27.19	14.13	8.27								
184	Birlasoft Computer Corporation	Birlasoft Solutions Mexico, S.A. DE C.V.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	-	9.55	9.65								
	Birlasoft Computer Corporation	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Sale of goods or services		-	Not Applicable	-	-	0.26								
186	Birlasoft Inc.	Birlasoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.84	-	0.77			1					
	Birlasoft Inc. Birlasoft Inc.	Birlasoft Solutions Mexico, S.A. DE C.V. Birlasoft (UK) Limited (Including Netherland	Fellow Subsidiary Companies Subsidiary Company	Sale of goods or services Sale of goods or services	1	-	Not Applicable Not Applicable	0.58 7.67	1.16 13.35	1.56 21.17								
189	Birlasoft Inc.	Branch) Birlasoft Solutions Limited	Fellow Subsidiary Companies	Sale of goods or services	+	1	Not Applicable	48.37	72.24	121.80	 		-	1	1	-		
	Birlasoft Inc. Birlasoft Inc.	Birlasoft Solutions Limited Birlasoft Solutions Inc.	Fellow Subsidiary Companies Fellow Subsidiary Companies	Sale of goods or services Sale of goods or services		-	Not Applicable Not Applicable	48.37 303.74	72.24 438.92	121.80 504.24	<u> </u>		-		1			
	Birlasoft Inc.	Birlasoft Consulting Inc.	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	16.82	46.12	63.37								
192	Birlasoft Inc.	Birlasoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	28.23	58.69	87.75								
	Birlasoft Inc.	Birlasoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services		-	Not Applicable	0.27	-	0.28								
	Birlasoft (UK) Limited (Including Netherland Branch)	Birlasoft Solutions Limited	Fellow Subsidiary Companies	Any other transaction	Reimbursement of expenses	-	Not Applicable	-	-	-								
	Birlasoft Inc.	Birlasoft Solutions Inc.	Fellow Subsidiary Companies	Any other transaction	Reimbursement of expenses	-	Not Applicable	(10.57)	-	-								
	Birlasoft Inc.	Birlasoft Consulting Inc.	Fellow Subsidiary Companies	Any other transaction	Reimbursement of expenses	-	Not Applicable	(4.04)	-	-								
	Birlasoft Inc.	Birlasoft Computer Corporation	Fellow Subsidiary Companies	Any other transaction	Reimbursement of expenses	-	Not Applicable	(5.09)	-	-								
	Birlasoft Solutions Inc. Birlasoft Solutions Inc.	Birlasoft Technologies Canada Corporation	Fellow Subsidiary Companies	Advance		-	Not Applicable	7.03	0.32	-			1					
199		Birlasoft Consulting Inc.	Subsidiary Companies	Advance	1	1 -	Not Applicable	(0.78)	1.73		1	1	1	1	1	1	1	1

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	ed Details of the counterparty		Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (Ioan/advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
201	Birlasoft Solutions Inc.	Birlasoft Inc.	Fellow Subsidiary Companies	Advance			Not Applicable	131.79	29.70	(58.72)									
202	Birlasoft Consulting Inc.	Birlasoft Solutions Inc.	Holding Company	Advance		-	Not Applicable	1.01	-	-									
	Birlasoft Consulting Inc.	Birlasoft Inc.	Fellow Subsidiary Companies	Advance			Not Applicable	8.09	6.69	1.87									
204	Birlasoft Consulting Inc.	Birlasoft Computer Corporation	Fellow Subsidiary Companies	Advance			Not Applicable		0.19	0.10									
205	Birlasoft Computer Corporation	Birlasoft Solutions GmbH	Fellow Subsidiary Companies	Advance		-	Not Applicable	-	0.86	-									
206	Birlasoft Computer Corporation	Birlasoft Solutions Limited	Fellow Subsidiary Companies	Advance		-	Not Applicable	2.01	-	2.00									
207	Birlasoft Computer Corporation	Birlasoft Consulting Inc.	Fellow Subsidiary Companies	Advance		-	Not Applicable	1.21	-	-									
208	Birlasoft (UK) Limited (Including Netherland Branch)	Birlasoft Solutions Limited	Fellow Subsidiary Companies	Advance		-	Not Applicable	0.74	0.38	-									
209	Birlasoft Solutions Limited	Birlasoft Solutions France	Fellow Subsidiary Companies	Advance			Not Applicable		14.06										
210	Birlasoft Inc.	Birlasoft Computer Corporation	Fellow Subsidiary Companies	Advance		-	Not Applicable	-	1.79	0.72									
211	Birlasoft Inc.	Enablepath, LLC	Subsidiary Company	Advance		-	Not Applicable	-	608.95	615.12									
212	Birlasoft Limited	National Engineering Industries Limited	Investing Company	Dividend paid			Not Applicable	161.60											
213	Birlasoft Limited	Central India Industries Limited	Other related party	Dividend paid		-	Not Applicable	7.75	-	-									
214	Birlasoft Limited	Dharmander Kapoor	Chief Executive Officer & Managing Director	Dividend paid		-	Not Applicable	1.11	-	-									
215	Birlasoft Limited	Nandita Gurjar	Director	Dividend paid		-	Not Applicable	0.00	-	-								·	
216	Birlasoft Limited	Sneha Padve	Company Secretary	Dividend paid		-	Not Applicable	0.03		-									
Total va	ue of transaction during the reporting pe	eriod		-				14,344.59			1	I		1	1				

- 1. The figures are 0.00 due to rounding off in millions.
- Remuneration includes other employee benefits.

This includes cases of expenses (travel and incidental) incurred by Indian entity for the onsite project, which are billed to end customer. Indian entity raises invoice on onsite entity for recovery of cost incurred.

- e.g. Indian employee travelling to onsite location for project delivery, all travel expenses incurred by employee will be billed to onsite entity by India entity.

4. Reimbursement of Expenses This includes reimbursement of expenses made by related party on behalf of another party for ease of administrative purposes. In this case, cost will be debited to foreign branch of India entity. This includes services availed from onsite entity by foreign branch of Indian entity.

- e.g. UK based employee has travelled to Swiss entity and incurred expenses. These expenses will be billed by UK entity on Swiss entity. As Swiss entity being branch of India,
- these will be expenses of India entity.
- 5. Advance (Balance Sheet Item)-

These include receipts or payments made on behalf of the related party.

- e.g. employee transferred from India to onsite entity, advances given to employee will also get transferred to onsite entity and also vice versa.
- 6. Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the value of transactions represents the amount for the reporting period of half year ended March 31, 2023.