

May 8, 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: 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.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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CIN: L72200PN1990PLC059594

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	Value of the related party transaction as approved by the audit committee	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	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	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)		
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	-	-										
203	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	Dharamander 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 value of transaction during the reporting period									14,344.59											

Notes:

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