

January 12, 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 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Ashok Kumar Barat (DIN: 00492930) and Ms. Nandita Gurjar (DIN: 01318683) are completing their term as Independent Directors of the Company on January 14, 2024, and consequently will cease to be the Directors of the Company w.e.f. the end of business hours of the said date.

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	Mr. Ashok Kumar Barat	Ms. Nandita Gurjar
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Completion of term of Mr. Ashok Kumar Barat as an Independent Director of the Company.	Completion of term of Ms. Nandita Gurjar as an Independent Director of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	January 14, 2024 (end of business hours)	January 14, 2024 (end of business hours)

Birlasoft Limited

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



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