

December 31, 2020

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: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Disclosure under Regulation 5(5) of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”).

Dear Sir/Madam,

Pursuant to the Regulation 5(5) of the PIT Regulations, please find enclosed herewith the trading plan of Mr. Dharmander Kapoor, Chief Executive Officer & Managing Director of Birlasoft Limited. The same has been approved today, i.e. December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Birlasoft Limited**
(Formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Officer



Birlasoft Limited

(Formerly KPIT Technologies 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

Date: December 28, 2020

To
The Compliance Officer,
Birlasoft Limited

Dear Sir/Madam,

Sub: Trading Plan under Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Clause 8 of the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Birlasoft Limited, I, Dharmander Kapoor, holding 606,082 equity shares of Birlasoft Limited, hereby present my trading plan to ~~buy/sell/buy and sell~~ the equity shares of Birlasoft Limited, as per the details furnished hereunder:

Name of the Insider:	Mr. Dharmander Kapoor
Designation:	Chief Executive Officer & Managing Director
Date of Submission:	December 28, 2020
Period of Trading:	From July 1, 2021 to June 30, 2022
No trading period:	From twentieth trading day before 31 March to the second trading day after the disclosure of annual financial results.
	From twentieth trading day before 30 June to the second trading day after the disclosure of financial results for first quarter.
	From twentieth trading day before 30 September to the second trading day after the disclosure of financial results for the half year.
	From twentieth trading day before 31 December to the second trading day after the disclosure of financial results for the third quarter.
	Any other period during which the trading window is closed in accordance with the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Birlasoft Limited or trading by insiders is prohibited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Details of Trades to be executed:

Particulars of person		Period of Proposed Trades		Number of Equity Shares Proposed to be Traded	Nature of Proposed Trades
Name	Relation with insider	From	To		
Mr. Dharmander Kapoor	Self	July 1, 2021	June 30, 2022	200,000	Sell

I hereby undertake that:

- I/my connected persons will not trade in the securities of Birlasoft Limited during the cool off period of six months as prescribed in Regulation 5(2)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- I/my connected persons will not trade in the securities of Birlasoft Limited during the no-trading periods specified herein above.
- I/my connected persons will not trade in the securities of Birlasoft Limited for market abuse.
- I hereby confirm that I am not in possession of any unpublished price sensitive information in connection with Birlasoft Limited.
- This trading plan once approved shall be irrevocable and I will mandatorily implement the trades contemplated in this trading plan and I will not deviate from this trading plan or execute any trade in the securities of Birlasoft Limited outside the scope of this trading plan.
- I am fully aware of, and understand, my obligations under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.



Signature:

Name: Dharmander Kapoor

Date: December 28, 2020

Place: Faridabad

For office use only:

The above trading plan is approved ~~/rejected~~.

In case of rejection the reasons for rejection are as follows: N.A.

For **Birlasoft Limited**

(Formerly KPIT Technologies Limited)



Compliance Officer

Date: December 31, 2020

