

June 12, 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: BSOFT**  
**Scrip Code: 532400**

**Symbol: BSOFT**  
**Series: EQ**

**Kind Attn: The Manager,**  
Department of Corporate Services

**Kind Attn: The Manager,**  
Listing Department

**Subject:** - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”] - Resignation of Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Prasad Thrikutam (DIN: 06814004), has resigned from his position of Independent Director of the Company, with effect from June 11, 2020, due to the reasons mentioned in the enclosed resignation letter.

Further, kindly note that Mr. Thrikutam has confirmed that there are no material reasons for his resignation, other than those mentioned in the resignation letter.

Please take the same on records.

Thanking you.

Yours faithfully,

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

Sneha Padve  
**Company Secretary & Compliance Officer**

**Encl.:-** As mentioned above

**Birlasoft Limited**

*(Formerly KPIT Technologies Limited)*

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

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CIN: L72200PN1990PLC059594

**Prasad Thrikutam**

4537 Ethridge Dr  
Plano, TX 75024

Date 11<sup>th</sup> June 2020

To,

**The Chairman of the Board of Directors**

Birlasoft Limited  
35 & 36, Rajiv Gandhi Infotech Park,  
Phase - I, MIDC, Hinjawadi, Pune 411057  
Maharashtra, India

Dear Amita,

**RE: Letter of resignation from directorship of Birlasoft Limited ("Company")**

It has been my privilege to serve on the board of directors of the Company as an Independent Director since January 2019.

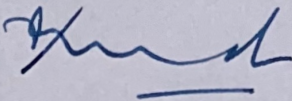
However, I am actively considering an opportunity on a full-time basis, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgement, I wish to resign from the office of Independent Director of the Company with effect from 11th June 2020.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this letter of resignation on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation, including to file Form DIR-12 with the Registrar of Companies, Pune.

I take this opportunity to wish you well and thank the Board of Directors of the Company for the kind support and cooperation extended, during my tenure as the Director of the Company. Also want to wish the Company and management a stellar future.

Yours sincerely,



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**Prasad Thrikutam**  
DIN - 06814004