

February 22, 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: - Newspaper Publication - Postal Ballot Notice and E-voting Information

Dear Sir/Madam,

Please find enclosed clippings of the “Postal Ballot Notice and E-voting Information” published in today’s Financial Express, Indian Express and Loksatta. The same are also available on the Company’s website at www.birlasoft.com.

This is for your information and 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

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

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POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Birlasoft Limited (the “Company”), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Management Rules”), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 13/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023 (“SEBI Circular”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”) and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members by way of Special Resolution for the appointment of Mr. Ananth Sankaranarayanan (DIN 07527676) as an Independent Director of the Company, for a period of 5 (five) years with effect from February 2, 2023, by way of Postal Ballot by voting through electronic means only (“e-voting”/“remote e-voting”).

The Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide e-voting facility. Mr. Jayavant Bhawe (Proprietor of J. B. Bhawe & Co; Membership No. – F4266) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated Tuesday, February 14, 2023 (“Notice”), has been sent by the Company on Tuesday, February 21, 2023, only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services (India) Limited (collectively referred to as “Depositories”) and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, February 17, 2023 (“Cut-Off date”). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at www.birlasoft.com, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsdl.com.

The remote e-voting period commences from 09.00 a.m. (IST) on Wednesday, February 22, 2023 and ends at 05.00 p.m. (IST) on Thursday, March 23, 2023. The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (EVEN) of the Company is 123504. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 / 022 - 2499 7000 or contact Mr. Amit Vishal at evoting@nsdl.co.in.

The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days (not exceeding 3 days) from the conclusion of the e-voting. The results would also be uploaded on the website of Company at www.birlasoft.com, the stock exchanges at www.bseindia.com and www.nseindia.com, and NSDL at www.evoting.nsdl.com.

For Birlasoft Limited

Place : Pune

Date : February 21, 2023

Sd/-
Sneha Padve
Company Secretary

Birlasoft Limited

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For Birlasoft Limited

Place : Pune
Date : February 21, 2023

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Sneha Padve
Company Secretary

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पोस्टल बॉलट सूचना आणि ई-मतदानाबाबत माहिती

बिर्लासॉफ्ट लिमिटेडच्या ("कंपनी") सभासदांना या द्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ ("कायदा") चे कलम ११० आणि इतर लागू तरतुदी व कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("व्यवस्थापन नियम") चे नियम २० आणि २२ (वैधानिक फेरफार वा सुधारणासह), आणि त्या अंतर्गत तयार करण्यात आलेले नियम आणि त्यासह वाचली जाणारी कंपनी व्यवहार मंत्रालयाने जारी केलेली सर्वसाधारण परिपत्रके क्र. १४/२०२० रोजी दि. ८ एप्रिल २०२०, क्र. १७/२०२० रोजी दि. १३ एप्रिल २०२०, २२/२०२० रोजी दि. १५ जून, २०२०, ३३/२०२० रोजी दि. २८ सप्टेंबर, २०२०, क्र. ३९/२०२० रोजी दि. ३१ डिसेंबर, २०२०, १०/२०२१ रोजी दि. २३ जून, २०२१, २०/२०२१ रोजी दि. ८ डिसेंबर, २०२१, ३/२०२२ रोजी दि. ५ मे, २०२२ आणि ११/२०२२ रोजी दि. २८ डिसेंबर, २०२२ (एकत्रित उल्लेख "एमसीए परिपत्रके") आणि सिक्युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") यांचे दि. ५ जानेवारी २०२३ चे परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ ("सेबी परिपत्रक") आणि सिक्युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५, ("सेबी एलओडीआर") चा नियम ४४ आणि असल्यास सेबी एलओडीआरच्या अन्य तरतुदी यानुसार श्री अनंत शंकरनारायणन (डीआयएन ०७५२७६७६) यांची कंपनीचे स्वतंत्र संचालक म्हणून २ फेब्रुवारी २०२३ पासून ५ (पाच) वर्षांच्या कालावधीसाठी नियुक्ती करण्यानिमित्त विशेष ठरावाद्वारे सभासदांची मान्यता पोस्टल बॉलटच्या इलेक्ट्रॉनिक पद्धतीने ("ई-मतदान" / "दूरस्थ ई-मतदान") घेऊ इच्छित आहे.

कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") यांची ई-मतदान सुविधा प्राप्त करण्यासाठी सेवा घेण्याचे ठरविले आहे. श्री. जयवंत भावे, (प्रोग्रायटर - जे.बी. भावे अॅण्ड कंपनी - मेंबरशीप नं. - एफ४२६६) यांची ई-मतदान प्रक्रिया खुल्या आणि पारदर्शक पद्धतीने पार पाडण्यासाठी निरीक्षक म्हणून नियुक्ती करण्यात आली आहे..

मंगळवार, १४ फेब्रुवारी, २०२३ रोजी पोस्टल बॉलट घेण्याबाबत सूचना ("सूचना") कंपनीकडून मंगळवार, २१ फेब्रुवारी, २०२३ रोजी फक्त इलेक्ट्रॉनिक पद्धतीने अशा सभासदांना पाठविण्यात आली आहे, की ज्यांचे ई-मेल पत्ते कंपनी /एनएसडीएल आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (एकत्रित उल्लेख "डिपॉझिटरीज") यांच्याकडे नोंदीकृत आहेत आणि ज्यांच्या नावांची नोंद शुक्रवार, १७ फेब्रुवारी, २०२३ रोजी ("कट-ऑफ-डेट") डिपॉझिटरीज यांच्याकडून सांभाळण्यात येणाऱ्या रजिस्टर ऑफ मेंबर्स / रजिस्टर ऑफ बेनिफिशियल ओनर्स मध्ये आहेत. सभासदांची मान्यता / नकार फक्त दूरस्थ ई-मतदान पद्धतीने स्वीकारण्यात येईल. जे सभासद सदर कट ऑफ तारखेस सभासद नाहीत त्यांनी ही सूचना फक्त माहितीसाठी आहे असे समजावे.

सदर सूचना कंपनीचे संकेतस्थळ www.birlasoft.com स्टॉक एक्स्चेंज म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळावर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि एनएसडीएलचे संकेतस्थळ www.evoting.nsdl.com वरही उपलब्ध आहे.

दूरस्थ ई-मतदानाचा प्रारंभ बुधवार, २२ फेब्रुवारी, २०२३ रोजी सकाळी ९.०० वाजता होईल आणि समाप्ती गुरुवार, २३ मार्च, २०२३ रोजी सायं. ५.०० वाजता होईल. ई-मतदान यंत्रणा एनएसडीएल यांच्याकडून त्यानंतर बंद करण्यात येईल. कंपनीचा इलेक्ट्रॉनिक व्होटिंग इन्वेंट नंबर (ईईईएन) १२३५०४ आहे. फक्त ज्या सदस्यांची नावे डिपॉझिटरीज यांच्याकडून सांभाळण्यात येणाऱ्या रजिस्टर ऑफ मेंबर्स / रजिस्टर ऑफ बेनिफिशियल ओनर्स मध्ये कट-ऑफ-डेट रोजी आहेत तेच फक्त मतदान करू शकतील.

काही प्रश्न असल्यास आपण नेहमी भागधारकांसाठी विचारले जाणारे प्रश्न (एफएक्यूज) आणि भागधारकांसाठी उपलब्ध असलेले ई-मतदान मॅन्युअल जे www.evoting.nsdl.com वर डाऊनलोड सेक्शनमध्ये उपलब्ध आहे ते पहावे किंवा टोल फ्री नं. ०२२-४८८६ ७००० / ०२२ - २४९९ ७००० वर संपर्क साधावा किंवा श्री. अमित विशाल यांच्याशी evoting@nsdl.co.in वर संपर्क साधावा.

ई-मतदानाचा निकाल बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड जेथे कंपनीचे समभाग सूचीबद्ध करण्यात आले आहेत, त्यांना ई-मतदान समाप्त झाल्यापासून कामकाजाच्या २ दिवसांच्या कालावधीत (३ दिवसांपेक्षा अधिक नाही) कळविण्यात येईल. त्याचप्रमाणे हे निकाल कंपनीचे संकेतस्थळ www.birlasoft.com आणि स्टॉक्स एक्स्चेंजसचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com वर आणि एनएसडीएलचे संकेतस्थळ www.evoting.nsdl.com वर अपलोड करण्यात येतील.

बिर्लासॉफ्ट लिमिटेड साठी

ठिकाण : पुणे
दिनांक : २१ फेब्रुवारी, २०२३

सही / -
रनेहा पाडवे
कंपनी सचिव