

April 2, 2019

**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(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMPs) of our Company are authorized to determine materiality of an event or information and make disclosures to the Stock Exchange(s).

Sr. No.	Name	Designation
1	Mrs. Amita Birla	Chairman
2	Mr. Anjan Lahiri	Managing Director & CEO
3	Mr. Rajeev Gupta	Chief Financial Officer

A single point of contact of the KMPs for the above purpose is as below:

Sneha Padve  
**Company Secretary and Compliance Officer**  
Birlasoft Limited  
35 & 36, Rajiv Gandhi Infotech Park,  
Phase I, MIDC, Hinjawadi,  
Pune - 411057, India  
Email: [sneha.padve@birlasoft.com](mailto:sneha.padve@birlasoft.com)  
Phone: +91 20 6652 5000 | Fax +91 20 6652 5001

The above details are also being made available on the website of the Company at [www.birlasoft.com](http://www.birlasoft.com)

This is for your information and records.

For Birlasoft Limited  
(Formerly KPIT Technologies Limited)

*spadve*

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  
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