

December 6, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
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 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”].

Dear Sir / Madam,

Pursuant to the requirements under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the following officials of Birlasoft Limited are authorized to determine materiality of an event or information:

Sr. No.	Name	Designation	Contact Details
1.	Mrs. Amita Birla	Director - Chairperson	Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India. E-mail: secretarial@birlasoft.com Phone: 020 6652 5000 Fax: 020 6652 5001
2.	Mr. Angan Guha	Chief Executive Officer & Managing Director	
3.	Mr. Chandrasekar Thyagarajan	Chief Financial Officer	

Further, the following officials are severally authorized to make disclosures to the Stock Exchanges -

<p>Ms. Sneha Padve Company Secretary & Compliance Officer</p> <p>Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India</p> <p>E-mail: Sneha.padve@birlasoft.com Mobile: 8975098528 Phone: 020 6652 5010 Fax: 020 6652 5001</p>	<p>Mr. Chandrasekar Thyagarajan Chief Financial Officer</p> <p>Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India</p> <p>E-mail: secretarial@birlasoft.com Phone: 020 6652 5000 Fax: 020 6652 5001</p>
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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

The above details are also available on the website of the Company at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer