

January 13, 2022

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: - Outcome of resolution passed by circulation by the Board of Directors on January 13, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, have passed a resolution by circulation on January 13, 2022, for allotment of 3,38,908 equity shares of face value of Rs. 2/- each, to the Eligible Employees of the Company, who have exercised their Options and Restricted Stock Units, details of which are given below. These shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Name of the Scheme	No. of equity shares allotted
Special Purpose Birlasoft - Employee Stock Option Plan 2019	16,318
Birlasoft Share Incentive Plan-2019	3,22,590

With this allotment, the paid-up capital of the Company has increased to Rs. 55,75,26,164/- divided into 27,87,63,082 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**




Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

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

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