

January 7, 2025

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: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Roopinder Singh, a Senior Management Personnel of the Company responsible for the Americas geography as “Chief Executive Officer - Americas”, has tendered his resignation from the services of the Company due to personal reasons, w.e.f. the close of business hours on February 7, 2025.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in Annexure A and a copy of resignation letter is attached herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve

Digitally signed by
Sneha Prashant
Padve
Date: 2025.01.07
18:10:30 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No.: ACS 9678

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

Annexure A

Reason for change viz. appointment resignation, cessation, removal, death or otherwise	Mr. Roopinder Singh, a Senior Management Personnel of the Company, responsible for the Americas geography as “Chief Executive Officer - Americas” has tendered his resignation due to personal reasons.
Date of Cessation	W.e.f. the close of business hours on February 7, 2025.
Brief profile	N.A.
Relationship with other directors of the Company	N.A.

Birlasoft Limited

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To,
Angan Guha,
Chief Executive Officer & Managing Director
Birlasoft Limited

Subject: Resignation

Dear Angan,

I would like to tender my resignation from the position of Chief Executive Officer - Americas and Senior Management Personnel of the Company due to personal reasons effective end of business hours on February 7, 2025.

I would like to thank the Management for the support extended during my tenure with the Company and I wish Birlasoft all the success in its future endeavors.

Thanking you,

A handwritten signature in black ink, appearing to read "Roopinder Singh". The signature is written in a cursive style with a horizontal line underneath it.

Roopinder Singh