

January 20, 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

Dear Sir/Madam,

Please find enclosed clippings of the Notice published in today's Financial Express, Indian Express and Loksatta about the intention of Birlasoft Limited to make an application to the Central Government for its approval for appointment of Mr. Angan Guha (DIN: 09791436), a Non-Resident Indian, as the Chief Executive Officer & Managing Director of the Company for a period of 3 years effective December 1, 2022. The same are also being made 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

Birlasoft Limited

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CK BIRLA GROUP

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NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 ("the Act"), that Birlasoft Limited (the "Company") intends to make an application to the Central Government, in accordance with the provisions of Section 196 read with Part I of Schedule V of the Act, for seeking its approval for appointment of Mr. Angan Guha (DIN: 09791436), a Non Resident Indian, as the Chief Executive Officer & Managing Director of the Company for a period of 3 years effective December 1, 2022.

This Notice shall also be available on the website of the Company at www.birlasoft.com and 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.

For **Birlasoft Limited**

Sd/-

Sneha Padve

Company Secretary

Place : Pune

Date : January 19, 2023



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सूचना

कंपनी कायदा, २०१३ ("कायदा") च्या कलम २०१ च्या तरतुदींच्या अन्वये सूचना देण्यात येत आहे की, कायद्याच्या कलम १९६, त्याचबरोबर परिशिष्ट V च्या भाग I च्या तरतुदींच्या अन्वये बिरलासॉफ्ट लिमिटेड ("कंपनी"), श्री अंगन गुहा, (डीआयएन: ०९७९१४३६), अनिवासी भारतीय, यांची १ डिसेंबर २०२२ पासून ३ वर्षांच्या कालावधीसाठी कंपनीच्या मुख्य कार्यकारी अधिकारी आणि व्यवस्थापकीय संचालकपदी नियुक्ती करण्यास मान्यता मिळावी, याकरता केंद्र सरकारकडे अर्ज करू इच्छित आहे.

ही सूचना कंपनीच्या www.birlasoft.com या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध असेल.

बिरलासॉफ्ट लिमिटेड साठी

ठिकाण : पुणे

दिनांक : जानेवारी १९, २०२३

सही / -
स्नेहा पाडवे
कंपनी सचिव