

January 31, 2020

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 the Board Meeting held on January 31, 2020
Time of Commencement of the Board Meeting: 11:00 a.m.
Time of Conclusion of the Board Meeting : 01:45 p.m.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, have approved the following:

- a) Standalone and consolidated un-audited financial results of the Company, for the quarter and nine months ended December 31, 2019;
- b) Declaration of Interim Dividend of Rs. 1/- per equity share of face value of Rs. 2/- each, for the financial year 2019-20, to the members of the Company and which shall be paid within 30 days from the date of declaration as per the provisions of Companies Act, 2013, and rules made thereunder. The record date, i.e. Monday, February 10, 2020, has been already intimated to the Stock Exchanges vide letter dated January 27, 2020.
- c) Allotment of 42,938 equity shares of face value of Rs. 2/- each to the Eligible Employees of the Company, who have exercised their stock options under the "Special Purpose Birlasoft Employee Stock Option Scheme - 2019". These shares shall rank *pari-passu* with the existing equity shares of the Company in all respects. With this allotment, the paid-up capital of the Company has increased to Rs. 55,34,17,154/- divided into 27,67,08,577 equity shares of face value of Rs. 2/- each;
- d) Acceptance of resignation of Mr. Sachin Tikekar, Nominee Director of KPIT Technologies Limited. Accordingly, he ceases to be a Director of the Company w.e.f. February 1, 2020.

Additionally, in relation to the Inter-se Agreement executed by the Company, National Engineering Industries Limited, Central India Industries Limited and certain promoters of KPIT Technologies Limited (formerly known as KPIT Engineering Limited) ("KPIT Promoters") on January 29, 2018, as amended from time to time, the Board of Directors of the Company, at its meeting concluded earlier today, noted that the rights of the KPIT Promoters under Clauses 9A.3 to 9A.6 of the Inter-se Agreement, pursuant to which the KPIT Promoters were exercising

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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CIN: L72200PN1990PLC059594



joint control over the Company, have fallen away automatically with effect from February 1, 2020, in accordance with the provisions of the Inter-se Agreement.

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Officer



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