

October 25, 2021

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 Nomination and Remuneration Committee (“NRC”) meeting held on October 25, 2021, for grant of options under the “Birlasoft Share Incentive Plan - 2019”.

Dear Sir/Madam,

This is to inform you that, in terms of the “Birlasoft Share Incentive Plan - 2019” (“Plan”), as approved by the Board of Directors on August 12, 2019 and by the members of the Company through postal ballot dated October 3, 2019, the NRC, at its meeting held on October 25, 2021, has approved the grant of the following to the Eligible Employee(s) of the Company:

Sr. No.	Particulars	Options
1	No. of options	1,768,500
2	Vesting Schedule & Exercise Period	Determined by the NRC in accordance with the terms of the Plan.
3	Exercise price (in Rs.)	414.65

Please note that each Option shall carry the right to be converted into one Share.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**




Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited