

May 8, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**Scrip ID:** BSOF  
**Scrip Code:** 532400

**Symbol:** BSOF  
**Series:** EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

**Subject:-** Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”].

Dear Sir / Madam,

Pursuant to the requirements under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Board of Directors authorized the following officials of Birlasoft Limited to determine materiality of an event or information on May 8, 2023:

Sr. No.	Name	Designation	Contact Details
1.	Mrs. Amita Birla	Director - Chairman	Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India.  E-mail: secretarial@birlasoft.com  Phone: 020 6652 5000 Fax: 020 6652 5001
2.	Mr. Angan Guha	Chief Executive Officer & Managing Director	
3.	Ms. Kamini Shah	Chief Financial Officer	

Further, the following officials are severally authorized to make disclosures to the Stock Exchanges -

Name	Designation	Contact details	Address
Ms. Kamini Shah	Chief Financial Officer	E-mail: <a href="mailto:secretarial@birlasoft.com">secretarial@birlasoft.com</a> Phone: 020 6652 5000 Fax: 020 6652 5001	Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India.
Ms. Sneha Padve	Company Secretary & Compliance Officer	E-mail: <a href="mailto:Sneha.padve@birlasoft.com">Sneha.padve@birlasoft.com</a> Mobile: 8975098528 Phone: 020 6652 5010 Fax: 020 6652 5001	

**Birlasoft Limited**

Mr. Abhinandan Singh	Head-Investor Relations	E-mail: <a href="mailto:abhinandan.singh@birlasoft.com">abhinandan.singh@birlasoft.com</a> Mobile: 9820293450 Fax: 020 6652 5001	
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The above details are also available on the website of the Company at [www.birlasoft.com](http://www.birlasoft.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha  
Prashant  
Padve

Digitally signed by  
Sneha Prashant  
Padve  
Date: 2023.05.08  
18:35:21 +05'30'



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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CIN: L72200PN1990PLC059594