

May 25, 2022

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: - Updates on Proposed Buyback

Dear Sir / Madam,

This is in continuation to the intimation dated May 23, 2022, made by Birlasoft Limited (“Company”), regarding approval, by the Board of Directors, of buyback of upto 7,800,000 fully paid equity shares of Rs. 2/- each of the Company, at its meeting held on the aforementioned date, subject to approval of members.

We wish to inform you that the Company’s Promoters have, vide letters dated May 24, 2022 and May 25, 2022 addressed to the Company, confirmed that they do not intend to participate in the aforesaid proposed Buyback.

Kindly take this on your record.

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

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