

August 7, 2025

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:- 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 in their meeting held on August 7, 2025, authorized the following officials of Birlasoft Limited to determine materiality of an event or information:

Sr. No.	Name	Designation	Contact Details
1.	Mrs. Amita Birla	Director - Chairman	Birlasoft Limited
2.	Mr. Angan Guha	Chief Executive Officer & Managing Director	35 & 36, Rajiv Gandhi Infotech Park, Phase I, MIDC, Hinjawadi, Pune - 411057, India.
3.	Mr. Chandrasekar Thyagarajan	Chief Financial Officer (effective August 8, 2025)	E-mail: secretarial@birlasoft.com Phone: 020 6652 5000

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

Name	Designation	Contact details	Address
Mr. Chandrasekar Thyagarajan	Chief Financial Officer (effective August 8, 2025)	E-mail: secretarial@birlasoft.com Phone: 020 6652 5000	Birlasoft Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase I,

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

Ms. Sneha Padve	Company Secretary & Compliance Officer	E-mail: Sneha.padve@birlasoft.com Mobile: 8975098528 Phone: 020 6652 5010	MIDC, Hinjawadi, Pune - 411057, India.
Mr. Abhinandan Singh	Head-Investor Relations	E-mail: abhinandan.singh@birlasoft.com Mobile: 9820293450	

The above details are also available on the website of the Company at www.birlasoft.com.

This is for your information and records.

Thanking you.

For Birlasoft Limited



Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

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