

June 10, 2019

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Subject: Clarification for query with respect to announcement dated May 24, 2019 regarding change in Director(s) of the Company.

Reference: E-mail dated June 06, 2019.

Dear Sir/Madam,

Please refer to your e-mail dated June 06, 2019 to provide the reason for change in Directors.

The same is as follows:

Sr. No.	Name of the Directors	Reason/s for Change
1	Mr. Anajan Lahiri	Resignation
2	Mr. Dharmander Kapoor	Appointment
3	Mr. Pawan Sharma	Resignation
4	Mr. Sachin Tikekar	Appointment

Please revert to us in case you need any further details or clarification.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Officer



Birlasoft Limited

(Formerly KPIT Technologies Limited)

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