

June 26, 2020

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 resolutions passed by circulation on June 26, 2020

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, have passed the below resolutions by circular on June 26, 2020:

1. Took on record the resignation of Mr. Prasad Thrikutam from the position of Independent Director of the Company, with effect from June 11, 2020; and
2. Allotted 5,798 equity shares of face value of Rs. 2/- each to the Eligible Employee(s) of the Company, who have exercised their stock options under the "Special Purpose Birlasoft - Employee Stock Option Plan 2019". These shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

With this allotment, the paid-up capital of the Company has increased to Rs. 554,126,640/- divided into 277,063,320 equity shares of face value of Rs. 2/- each;


Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sneha
Prashant
Padve

 Digitally signed by Sneha Prashant Padve
DN: c=IN, o=Personal,
2.5.4.20=ca8d110a0e520822a81851a1bb39,
100185018b1a1423e3c1327900069702,
serial=1011018, cn=Mail@birlasoft.com,
serialnumber=8, st=44426109120220001,
0802, email=ca8d110a0e520822a81851a1bb39,
2.5.4.42=ca8d110a0e520822a81851a1bb39,
Date: 2020.06.10.20:51:40+05'30'

Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

(Formerly KPIT Technologies Limited)

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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CIN: L72200PN1990PLC059594