

April 4, 2023

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: - Press release

Dear Sir / Madam,


Please find enclosed a press release for your ready reference and further dissemination purpose.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve  Digitally signed by
Sneha Prashant
Padve
Date: 2023.04.04
11:50:42 +05'30'



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

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

Press Release

Birlasoft Appoints Kamini Shah as Chief Financial Officer

Noida, Pune (India), and Edison (N.J.): April 4, 2023: Birlasoft Ltd [BSE: 532400, NSE: BSOFT], part of the USD 2.8 billion diversified C.K. Birla Group, and a global enterprise digital and IT services company, has appointed Kamini Shah as Birlasoft's Chief Financial Officer (CFO) to further strengthen and boost the company's financial operations and key long-term business strategies. Kamini joined Birlasoft on 3rd April 2023 and has over 25 years of experience in finance, supply chain, commercial and business planning & operations functions.

Commenting on Kamini's appointment, **Angan Guha, CEO and Managing Director, Birlasoft**, said, *"Kamini is a highly accomplished finance leader with a proven track record of driving financial transformation and profitability at scale. Her financial and business acumen will add significant value to the firm, aiding us in our growth trajectory. On behalf of the executive team and the board of directors, I am delighted to welcome Kamini to Birlasoft."*

Kamini will lead the finance function at the company and will be part of executive leadership.

In her most recent role, she was with Wipro where she was the CFO for Americas One and led structuring of commercial proposals and deal pricing across multiple geographies. Before that, she worked for several Fortune 500 companies and has received many awards & accolades for her accomplishments.

About Birlasoft

Challenge The Norm

Birlasoft combines the power of domain, enterprise, and digital technologies to reimagine business processes for customers and their ecosystem. Its consultative and design thinking approach makes societies more productive by helping customers run businesses. As part of the multibillion dollar diversified [CK Birla Group](https://www.ckbirlagroup.com), Birlasoft, with its 12,500+ professionals, is committed to continuing the Group's 161-year heritage of building sustainable communities. For further information, visit www.birlasoft.com

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Disclaimer

Some of the statements in this update that are not historical facts are forward-looking statements. These forward-looking statements include our financial and growth projections as well as statements concerning our plans, strategies, intentions, and beliefs concerning our business and the markets in which we operate. These statements are based on information currently available to us, and we assume no obligation to update these statements as circumstances change. There are risks and uncertainties that could cause actual events to differ materially from these forward-looking statements.

These risks include, but are not limited to, the level of market demand for our services, the highly-competitive market for the types of services that we offer, market conditions that could cause our customers to reduce their spending for our services, our ability to create, acquire and build new businesses and to grow our existing businesses, our ability to attract and retain qualified personnel, currency fluctuations and market conditions in India and elsewhere around the world, and other risks not specifically mentioned herein but those that are common to industry.

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