

Date: October 31, 2023

To,
The Board of Directors,
Birlasoft Limited,
35 & 36, Rajiv Gandhi Infotech Park,
Phase - I, MIDC, Hinjawadi,
Pune - 411057.

Subject: Proposal for candidature.

Dear Sirs,


We, National Engineering Industries Limited, holding 10,77,36,274 shares (through Demat Account Nos.: IN30021423169858 and IN30105510078758) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, of our intention to propose Ms. Satyavati Berera (DIN: 05002709) as candidate for directorship, through Postal Ballot for approval by the members.

Kindly take the same on your records and do the needful.

Thanking you.

Yours faithfully,

For National Engineering Industries Limited



Tarun Kumar Kabra
Company Secretary

National Engineering Industries Limited

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