

May 20, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**Scrip ID:** BSOF  
**Scrip Code:** 532400

**Symbol:**BSOF  
**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, following Key Managerial Personnel (KMPs) of our Company are authorized to determine materiality of an event or information.

Sr. No.	Name	Designation
1.	Mrs. Amita Birla	Chairperson
2.	Mr. Dharmander Kapoor	CEO & Managing Director

Further, a single point of contact of the KMPs for the above purpose and to make disclosures to the Stock Exchanges is -

Ms. Sneha Padve  
Company Secretary & Compliance Officer  
Birlasoft Limited  
35 & 36, Rajiv Gandhi Infotech Park,  
Phase I, MIDC, Hinjawadi, Pune - 411057, India  
E-mail: [Sneha.padve@birlasoft.com](mailto:Sneha.padve@birlasoft.com)  
Phone: 020 6652 5000 | Fax: 020 6652 5001

The above details are also available on the website of the Company at [www.birlasoft.com](http://www.birlasoft.com).

This is for your information and 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=c0d4107e0296c2a01851762339196185f9dd06ac6b  
36e5c13079699081972, postalCode=411026, st=Maharashtra,  
serialNumber=8c30c43447d3b020b22f640d852c4a102a7b990  
86a3d8f9c5a2a702707213d, cn=Sneha Prashant Padve  
Date: 2020.05.20 19:58:34 +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