

January 16, 2024

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: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., January 16, 2024 approved the appointment of Mr. Manish Choksi (DIN: 00026496) as an Additional (Non-Executive, Independent) Director of the Company, not liable to retire by rotation, for a period of 5 years, with effect from January 16, 2024, as recommended by the Nomination and Remuneration Committee, subject to approval of the Members.

Mr. Choksi is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

Sr. No.	Disclosure Requirement	Details
1.	Name of the Director	Mr. Manish Choksi
2.	Reason for Change viz. appointment	Appointment as an Additional (Non-Executive - Independent) Director, subject to approval of the Members.
3.	Date of appointment & term of appointment	January 16, 2024 Term - For a period of 5 years, effective January 16, 2024, upto January 15, 2029, subject to approval of the Members.
4.	Brief profile	Mr. Manish Choksi, aged 55 years, is a Bachelor of Chemical Engineering and an MBA with specialisation in Entrepreneurial Management and MIS Program from the University of Houston, USA.

Birlasoft Limited

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CIN: L72200PN1990PLC059594

		<p>He is currently the non-executive Vice-Chairman of Asian Paints Limited. He has been associated with Asian Paints since 1992 as an Executive and he had various roles across management ranks across Sales, Information Technology, Supply Chain, Chemicals, International Business and HR functions of Asian Paints.</p> <p>He has been a leader in the IT community and the past Chairman of INDUS, a 1100+ company network of SAP users. He served on the advisory boards of IBMs Collaboration business, the Asia Pacific Executive Advisory Board of SAP APAC, member of the Global Chemical Executive Advisory Board of SAP SE and a member of SUGEN, a global executive network of all SAP user groups worldwide.</p> <p>In addition to Asian Paints Limited, he currently serves as an Independent Director on the board of Torrent Pharmaceuticals Limited, Vedant Fashions Limited and MSL Driveline Systems Limited. He serves on the Global Advisory Board of Chiratae Ventures (formerly known as IDG Ventures), one of India’s largest venture capital companies and also on Boards of several startups in both and advisory and fiduciary roles.</p> <p>He is an active angel investor with particular interest in investing in companies that champion cross leverage of omni channel models with a focus on consumers and artificial intelligence / data / analytics.</p>
5.	Relationship with other directors of the Company	None

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant Padve
Padve

Digitally signed by Sneha Prashant Padve
Date: 2024.01.16 10:16:21 +05'30'



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited