

September 27, 2025

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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") - Outcome of the Board Meeting held on September 27, 2025

Time of commencement of the Board Meeting: 11.20 hours IST
Time of conclusion of the Board Meeting : 11.30 hours IST

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the re-appointment of Mr. Angan Guha (DIN: 09791436) as Chief Executive Officer & Managing Director of the Company for a further period of 2 (two) years commencing from December 1, 2025, based on the recommendation of the Nomination and Remuneration Committee, subject to statutory approvals.

Mr. Guha 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 the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are given in Annexure A.

This intimation is also being uploaded on the Company's website at <https://www.birlasoft.com/company/investors>.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Birlasoft Limited**

Sneha
Prashant
Padve
Digitally signed
by Sneha
Prashant Padve
Date: 2025.09.27
11:40:53 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

Birlasoft Limited

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

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

CIN: L72200PN1990PLC059594

Annexure A

Name of the Director	Mr. Angan Guha
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The current term of appointment of Mr. Angan Guha as the Chief Executive Officer (“CEO”) & Managing Director (“MD”) of the Company is expiring on November 30, 2025. He is being re-appointed as the CEO & MD of the Company, effective December 1, 2025, for a further period of 2 (two) years, subject to statutory approvals.
Date of appointment/ re-appointment & term of appointment/ re-appointment.	Date of re-appointment: December 1, 2025 Term - Re-appointed for a further period of 2 (two) years commencing from December 1, 2025, subject to statutory approvals.
Brief profile	Mr. Angan Guha is the CEO & MD of Birlasoft. He provides strategic leadership to Birlasoft, driving significant scale and transformation. Prior to joining Birlasoft, Mr. Guha was the CEO for the Americas 2 Strategic Market Unit at Wipro and also served on its Executive Board and Group Executive Council. An Electronics Engineer from the University of Pune, he has also completed an executive programme in management from the Booth School of Business, University of Chicago.
Relationship between other directors of the Company (in case of appointment of a director)	None

Birlasoft Limited

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

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

CIN: L72200PN1990PLC059594