

November 4, 2022

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: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“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., November 4, 2022, noted and approved the following:

- a) Resignation of Mr. Dharmander Kapoor (DIN: 08443715), as Director and from the position of Chief Executive Officer & Managing Director (“CEO & MD”) of the Company due to personal reasons.

Mr. Kapoor’s resignation was accepted by the Board of Directors, and he will be relieved from the services of the Company and as Director and CEO & MD with effect from the close of business hours on November 30, 2022. The Board placed on record its appreciation for the contribution made by him during his tenure with the Company.

- b) Appointment of Mr. Angan Guha as an Additional Director and Chief Executive Officer & Managing Director of the Company, for a period of 3 years, effective December 1, 2022, as recommended by 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.

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

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A and B.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve

Digitally signed
by Sneha
Prashant Padve
Date: 2022.11.04
16:35:30 +05'30'



Sneha Padve
Company Secretary & Compliance Officer

Annexure A - Appointment of Mr. Angan Guha as the CEO & MD of the Company

Name of the Director	Mr. Angan Guha
Reason for change	Appointed as an Additional Director and Chief Executive Officer & Managing Director consequent to resignation of Mr. Dharmender Kapoor.
Date of appointment & term of appointment	December 1, 2022 For a period of 3 years, effective from December 1, 2022 upto November 30, 2025, subject to statutory approvals.
Brief profile	<p>Mr. Angan Guha joins Birlasoft from Wipro, where he was the Chief Executive Officer for the Americas 2 Strategic Market Unit and served on its Executive Board and Group Executive Council. He has extensive experience leading large transformational engagements and building strong global teams.</p> <p>Mr. Guha is 54 years old and holds a degree of B.E. (Electronics) from the University of Pune and has graduated from the University of Chicago - Booth School of Business. After his graduation he joined Decibels Electronics as a marketing executive. In 1994, he was recruited by Wipro as an Account Manager and has spent the past 27 years there in a number of progressive leading roles.</p>
Relationship with other directors of the Company	None

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Annexure B - Cessation of Mr. Dharmander Kapoor as the CEO & MD of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as the Chief Executive Officer & Managing Director of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 30, 2022 (end of business hours)

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