

June 19, 2026

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 as amended (the "Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 19, 2026, has:

- a) Designated Mr. Ankur Vaish, Chief Strategy Officer, as a Senior Management Personnel ("SMP") of the Company, effective June 19, 2026.

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 provided in Annexure A.

- b) Approved the allotment of 93,301 equity shares of face value of Rs. 2/- each, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under the Birlasoft Share Incentive Plan-2019 and Birlasoft Share Incentive Plan-2022. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

With this allotment, the paid-up capital of the Company has increased to Rs. 55,91,99,178/- divided into 27,95,99,589 equity shares of face value of Rs. 2/- each.

The Board meeting commenced at 4.30 pm and concluded at 4.40 pm.

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

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

Kindly take the same on your records.

Thanking you.

For Birlasoft Limited

Sneha
Prashant
Padve

Digitally signed
by Sneha
Prashant Padve
Date: 2026.06.19
16:50:23 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

Annexure A

Particulars	Mr. Ankur Vaish
Reason for change	Designated as a SMP of the Company.
Date of appointment & term of appointment	June 19, 2026 Terms: Existing Full-time employment.
Brief profile	<p>Ankur Vaish holds a Bachelor of Technology in Mechanical Engineering from the Indian Institute of Technology, Roorkee, and a Post Graduate Certificate in Management from the Indian School of Business, Hyderabad. He brings over two decades of experience across management consulting, enterprise SaaS, consumer tech, IT services and e-commerce.</p> <p>In his career, he has advised global IT Services and BPO companies on a variety of strategic and operational topics, led enterprise and scaled partnerships, built and scaled businesses from scratch in multiple industries, led P&L and built high performing teams.</p> <p>He last served as a Lead, Global Partnerships, for Meta in India where his team took Meta’s various products to market through ecosystem partnerships.</p>
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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