

September 11, 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 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Ankur Vaish, Chief Strategy Officer and Senior Management Personnel ("SMP") of the Company, has tendered his resignation from the services of the Company to pursue other opportunities. His resignation will be effective close of business hours on September 19, 2026, and he will consequently cease to be an SMP of the Company from that date.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are enclosed as "Annexure A". A copy of the resignation letter is also enclosed.

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.

Yours faithfully,

For Birlasoft Limited

Sneha Prashant Padve
Digitally signed by
Sneha Prashant
Padve
Date: 2026.09.11
17:34:48 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

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

Sr. No	Particulars	Details
1.	Reason for change viz. resignation	Mr. Ankur Vaish, Chief Strategy Officer and SMP, has tendered his resignation to pursue other opportunities.
2.	Date of Cessation	With effect from the close of business hours on September 19, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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CIN: L72200PN1990PLC059594

September 11, 2026

To,
Angan Guha
Chief Executive Officer & Managing Director
Birlasoft Limited

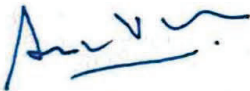
Subject: Resignation

Dear Angan,

I would like to tender my resignation from the position of Chief Strategy Officer of the Company to pursue other opportunities effective close of business hours on September 19, 2026.

I would like to thank the Management for the support extended during my tenure with the Company and I wish Birlasoft all the success in its future endeavors.

Thanking you,



Ankur Vaish