

January 6, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip ID: BSOFT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the clippings of the Notice published in today's Financial Express, Indian Express and Loksatta. These notices have been issued in accordance with Section 201 of the Companies Act, 2013, seeking approval of the Central Government for re-appointment of Mr. Angan Guha (DIN: 09791436), a Non-Resident Indian, as the Chief Executive Officer & Managing Director of the Company, for a further period of 2 years effective December 1, 2025. The same are also available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha
Prashant
Padve
Digitally signed
by Sneha
Prashant Padve
Date: 2026.01.06
15:57:22 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership No.: A9678

Encl.:- As mentioned above.

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

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | secretarial@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC059594

CKA Birla Group

birlasoft

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NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 ("the Act"), that Birlasoft Limited (the "Company") intends to make an application to the Central Government, in accordance with the provisions of section 196 read with Part I of Schedule V of the Act and other applicable provisions, for seeking its approval for re-appointment of **Mr. Angan Guha (DIN: 09791436)**, a Non Resident Indian, as the Chief Executive Officer & Managing Director of the Company for a period of 2 years effective **December 1, 2025**.

This Notice shall also be available on the website of the Company at www.birlasoft.com and on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For Birlasoft Limited

Sd/-

Sneha Padve

Company Secretary & Compliance Officer

Membership No. A9678

Place : Pune

Date : January 5, 2026



Birlasoft Limited
Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India
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For **Birlasoft Limited**
Sd/-
Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

Place : Pune
Date : January 5, 2026

बिर्लासॉफ्ट लिमिटेड

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज-१, एमआयडीसी, हिंजवडी, पुणे (मह.) - ४११०५७, भारत
दूरध्वनी क्र.: +९१ २० ६६५२ ५००० । ई-मेल: secretarial@birlasoft.com । संकेतस्थळ : www.birlasoft.com । सीआयएन: L72200PN1990PLC059594

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सूचना

कंपनी कायदा, २०१३ ("कायदा") च्या कलम २०१ च्या तरतुदीनुसार सूचना देण्यात येते की, बिर्लासॉफ्ट लिमिटेड ("कंपनी") ही, कलम १९६ व त्यासह वाचल्या जाणाऱ्या कायद्याच्या शेड्यूल V चा भाग । आणि इतर लागू तरतुदीनुसार, **श्री. अंगन गुहा (DIN: ०९७९१४३६)**, अनिवासी भारतीय, यांची कंपनीचे मुख्य कार्यकारी अधिकारी आणि व्यवस्थापकीय संचालक म्हणून **१ डिसेंबर, २०२५** पासून २ वर्षांच्या कालावधीसाठी पुनर्नियुक्ती करण्यास केंद्र सरकारची मंजूरी मिळवण्यासाठी अर्ज करू इच्छित आहे.

ही सूचना कंपनीच्या www.birlasoft.com या संकेतस्थळावर आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड या स्टॉक एक्सचेंजच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळावर देखील उपलब्ध असेल.

बिर्लासॉफ्ट लिमिटेड साठी
सही/-
स्नेहा पाडवे
कंपनी सचिव व अनुपालन अधिकारी
सभासदत्व क्र. ए९६७८

ठिकाण : पुणे
दिनांक : जानेवारी ५, २०२६

