

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](http://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](mailto:contactus@birlasoft.com) | [www.birlasoft.com](http://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](mailto:secretarial@birlasoft.com) | [www.birlasoft.com](http://www.birlasoft.com) | CIN: L72200PN1990PLC059594

CKA Birla Group

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Powering Progress.

**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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Birlasoft Limited  
Sd/-  
Sneha Padve

**Place : Pune**  
**Date : January 5, 2026**

**Company Secretary & Compliance Officer**  
**Membership No. A9678**



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For Birlasoft Limited  
Sd/-  
Sneha Padve  
**Company Secretary & Compliance Officer**  
**Membership No. A9678**

Place : Pune  
Date : January 5, 2026



Pune

**बिलासॉफ्ट लिमिटेड**

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्डोटेक पार्क, नेज-१, एपआयटीसी, हिंजवडी, पुणे (पह.) – ४११०५७, भारत  
दूरध्वनी क्र.: +९१ २० ६६५२ ५००० | ई-मेल: [secretarial@birlasoft.com](mailto:secretarial@birlasoft.com) | संकेतस्थळ : [www.birlasoft.com](http://www.birlasoft.com) | सीआयएन: L72200PN1990PLC059594

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**सूचना**

कंपनी कायदा, २०१३ ("कायदा") च्या कलम २०१ च्या तरतुरीनुसार सूचना देण्यात येते की, बिलासॉफ्ट लिमिटेड ("कंपनी") ही, कलम ११६ व त्यासह वाचल्या जाण-च्या शेड्यूल V चा भाग। आणि इतर लागू तरतुरीनुसार, श्री. अंगन गुहा (DIN: ०९७९१४३६), अनिवारी मारतीय, यांती कंपनीचे मुख्य कायद्यकारी अधिकारी आणि व्यवस्थापकीय संचालक म्हणून १ डिसेंबर, २०२५ पासून २ वर्षीच्या कालावधीसाठी पुनर्नियुक्ती करण्यास केंद्र सरकारची मंजुरी मिळवण्यासाठी अर्ज करू इच्छित आहे।

ही सूचना कंपनीच्या [www.birlasoft.com](http://www.birlasoft.com) या संकेतस्थळावर आणि बीएसई लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड या स्टॉक एक्सचेंजच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) या संकेतस्थळावर देखील उपलब्ध असेल।

बिलासॉफ्ट लिमिटेड साठी  
सही/-  
स्नेहा पाडवे  
कंपनी संचिव व अनुपालन अधिकारी  
सभासदाऱ्च क्र. ए९६७८

