June 1, 2022

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 - Postal Ballot Notice

Dear Sir/Madam,

Please find enclosed clippings of the “Postal Ballot Notice and E-voting Information” published in today’s Financial Express, Indian Express and Loksatta. 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 Padve
Company Secretary & Compliance Officer

Encl.: As mentioned above.
Notice is hereby given that Birlasoft Limited (the “Company”), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with the Companies (Management and Administration) Rules, 2014, as amended (the “Rules”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is seeking approval of its shareholders by way of Special Resolution for buyback of up to 7,800,000 fully paid-up equity shares of face value of INR 2/- each (“Equity Shares”) representing up to 2.79% of the total number of equity shares in the paid-up share capital of the Company, at a price of INR 500/- per Equity Share payable in cash, for an aggregate amount not exceeding INR 3,900 million/- (excluding transaction costs, applicable taxes and other incidental and related expenses) through the “tender offer” route as prescribed under the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as approved by the Board of Directors of the Company at its meeting held on Monday, May 23, 2022 and as set out in the Notice of Postal Ballot dated Friday, May 27, 2022 (“Notice”), by way of Postal Ballot by voting through electronic means only (“e-voting”)/ “remote e-voting”).

The Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide e-voting facility. Mr. Jayavant Bhave (Proprietor of J. B. Bhave & Co; Membership No. – F4266) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, the Company has sent the Notice only through electronic mode on Tuesday, May 31, 2022 to those members whose e-mail addresses are registered with the Company / NSDL and Central Depository Services (India) Limited (collectively referred to as “Depositories”) and whose names are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Friday, May 27, 2022 (“Cut-off date”). The communication of assent / dissent of the members will only take place through remote e-voting system. Any person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at www.birlasoft.com, 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 and on the website of the NSDL at www.evoting.nsdl.com.

The remote e-voting period commences from 09.00 a.m. (IST) on Wednesday, June 1, 2022 and ends at 05.00 p.m. (IST) on Thursday, June 30, 2022. The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (EVEN) of the Company is 119976. Only those shareholders whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal at evoting@nsdl.co.in.

The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company’s equity shares are listed, within a period of 2 working days (not exceeding 3 days) from the conclusion of the e-voting. The results would also be uploaded on the website of Company at www.birlasoft.com, the stock exchanges at www.bseindia.com and www.nseindia.com, and NSDL at www.evoting.nsdl.com.

For Birlasoft Limited
Sd/-
Sneha Padve
Company Secretary
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Sneha Padve
Company Secretary