January 13, 2022

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

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of resolution passed by circulation by the Board of Directors on January 13, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, have passed a resolution by circulation on January 13, 2022, for allotment of 3,38,908 equity shares of face value of Rs. 2/- each, to the Eligible Employees of the Company, who have exercised their Options and Restricted Stock Units, details of which are given below. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

<table>
<thead>
<tr>
<th>Name of the Scheme</th>
<th>No. of equity shares allotted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Purpose Birlasoft - Employee Stock Option Plan 2019</td>
<td>16,318</td>
</tr>
<tr>
<td>Birlasoft Share Incentive Plan-2019</td>
<td>3,22,590</td>
</tr>
</tbody>
</table>

With this allotment, the paid-up capital of the Company has increased to Rs. 55,75,26,164/- divided into 27,87,63,082 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Padve
Company Secretary & Compliance Officer