

May 24, 2019

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: - Outcome of the Board Meeting held on May 24, 2019.
Time of Commencement of the Board Meeting: 02:00 p.m.
Time of Conclusion of the Board Meeting : 05.30 p.m.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following: -

- a) Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2019.
- b) Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019.
- c) Recommended final dividend @ Rs. 2/- per equity share of Rs. 2/- each (100%), for the year 2018-19, subject to the declaration of the same by the members at the annual general meeting scheduled on August 7, 2019. The dividend, if declared by the members at the annual general meeting, will be paid on or before August 14, 2019.
- d) Acceptance of resignation of Mr. Anjan Lahiri, Managing Director and Chief Executive Officer of the Company, effective from the close of working hours of May 31, 2019.
- e) As recommended by the Nomination and Remuneration Committee, appointment of Mr. Dharmander Kapoor (DIN 0008443715) as Managing Director and Chief Executive Officer of the Company, for a period of 3 years, effective from June 1, 2019 subject to approval by the members in the ensuing Annual General Meeting.

Further, Mr. Dharmander Kapoor has declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

Brief profile of Mr. Dharmander Kapoor is set out separately in Annexure A.

Birlasoft Limited

(Formerly KPIT Technologies Limited)

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594



- f) Appointment of Mr. Sachin Tikekar, nominee of KPIT Technologies Limited as an Additional & Nominee Director of the Company, with effect from June 1, 2019, who shall hold office up to the date of the ensuing annual general meeting.

Further, Mr. Sachin Tikekar has declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

Brief profile of Mr. Sachin Tikekar is set out separately in Annexure A.

- g) Resignation of Mr. Pawan Sharma, from the position of Whole-time Director of the Company with effect from May 31, 2019.

Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2019 along with Auditors Report thereon and investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Officer



Annexure-A

Brief Profile of Mr. Dharmander Kapoor

Name of the Director	Mr. Dharmander Kapoor
Reason for change	Appointed as Managing Director & Chief Executive Officer consequent to resignation of Mr. Anjan Lahiri.
Date of appointment & term of appointment	June 1, 2019 For a period of 3 years, effective from June 1, 2019 subject to approval by the members in the ensuing Annual General Meeting.
Brief profile	<p>Dharmender Kapoor (DK) has more than 28 years of experience in Leadership, Go-to-market Business Development, Enterprise IT delivery, Consulting/Transformation and Software Product Engineering</p> <p>At Birlasoft, as the Chief Operating Officer, he manages its global operations, delivery, marketing and global business for BFSI, Europe and APAC. He is responsible for sustainable growth and margins. He has led the merger of Birlasoft (India) Limited with KPIT's IT services organization and is driving the integration and harmonization of the new organization for continued customer focus and growth.</p> <p>DK is an executive with proven success and entrepreneurial leadership in growing businesses for information technology and solutions. As Chief Operating Officer at Birlasoft, DK has shaped the new Birlasoft from being known as IT Service Provider for GE to an Enterprise Digital company.</p> <p>With his in-depth technical skills and impressive experience in consulting, he helped Birlasoft develop key IPs (3rdEye, ValueISM, Enterprise Digital etc.) in delivering differentiated value to its clients.</p> <p>He is a regular speaker at industry events including Oracle OpenWorld, Dreamforce, NASSCOM, CIO Round Table etc. enjoys publishing his thought leadership articles in various publications. He is known for his people and customer skills.</p>
Relationship with other directors of the Company	None



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Brief Profile of Mr. Sachin Tikekar

Name of the Director	Mr. Sachin Tikekar
Reason for change	Nominee of KPIT Technologies Limited is appointed as an Additional & Nominee Director
Date of appointment & term of appointment	June 1, 2019 Upto the date of the ensuing Annual General Meeting scheduled on August 7, 2019.
Brief profile	Mr. Sachin Tikekar holds a Master's degree in Strategic Management and International Finance from Temple University's Fox School of Business and Management, Pennsylvania. He is a co-founder of KPIT and has played various leadership roles over the years. In KPIT he is working on the overall strategy, operating systems, creation of some new solutions, executive sponsorship of the key Global Accounts and Partnerships along with Succession Planning and Development of senior people in the organization. He has previously worked with US Sprint and Strategic Positioning Group. Mr. Tikekar possesses 25 years of experience.
Relationship with other directors of the Company	None



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