



December 8, 2021

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

<u>Subject: -</u> Outcome of resolution passed by circulation by the Board of Directors on

December 7, 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, have passed a resolution by circulation on December 7, 2021, for allotting 528,840 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 under the "Birlasoft Share Incentive Plan-2019". These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

With this allotment, the paid-up capital of the Company has increased to Rs. 55,68,48,348/-divided into 27,84,24,174 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

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Sneha Padve

Company Secretary & Compliance Officer