

May 7, 2024

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: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”]

Dear Sir/Madam,

This is to inform that the Company has received communication for imposition of penalty from Assistant Commissioner, Audit Circle - 4, Central Goods and Services Tax Audit Commissionerate - Noida.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), are as below:

Sr. No	Particulars	Remarks
1	Name of the Authority	Assistant Commissioner, Audit Circle - 4, Central Goods and Services Tax Audit Commissionerate, Noida
2	Nature and details of action(s) taken, initiated or order(s) passed	Order passed/action taken. Penalty - INR 77,711/-
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order dated April 29, 2024 received by the Company on May 7, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Penalty of INR 77,711/- imposed on account of short payment of tax and excess availment of input tax credit.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company.

Birlasoft 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

This is for your information and records.

This will also be hosted on the Company's website, at www.birlasoft.com.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer
Membership No. ACS 9678

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