



January 2, 2025

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

Change of name of Registrar and Share Transfer Agent ("RTA") of the Subject: -

Company

Dear Sir/Madam,

The Company has been informed by the RTA that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" w.e.f. December 31, 2024.

The address and other contact details of the RTA remain unchanged.

The above information is also being made available on the website of the Company www.birlasoft.com .

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Prashant Prashant Padve Padve /

Digitally signed by Sneha Date: 2025.01.02 12:59:18 +05'30'



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