



**Prasad Thrikutam**

4537 Ethridge Dr  
Plano, TX 75024

Date 11<sup>th</sup> June 2020

To,

**The Chairman of the Board of Directors**

Birlasoft Limited  
35 & 36, Rajiv Gandhi Infotech Park,  
Phase - I, MIDC, Hinjawadi, Pune 411057  
Maharashtra, India

Dear Amita,

**RE: Letter of resignation from directorship of Birlasoft Limited ("Company")**

It has been my privilege to serve on the board of directors of the Company as an Independent Director since January 2019.

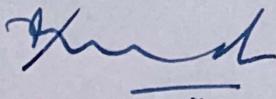
However, I am actively considering an opportunity on a full-time basis, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgement, I wish to resign from the office of Independent Director of the Company with effect from 11th June 2020.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this letter of resignation on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation, including to file Form DIR-12 with the Registrar of Companies, Pune.

I take this opportunity to wish you well and thank the Board of Directors of the Company for the kind support and cooperation extended, during my tenure as the Director of the Company. Also want to wish the Company and management a stellar future.

Yours sincerely,



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**Prasad Thrikutam**  
**DIN - 06814004**