

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000052

Entity Name: BIRLASOFT INC.**Current Principal Place of Business:**379 THORNALL STREET
12TH FLOOR
EDISON, NJ 08837**Current Mailing Address:**379 THORNALL STREET
12TH FLOOR
EDISON, NJ 08837 US**FEI Number:** 22-3394773**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BIRLA, AMITA
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title DIRECTOR
Name CHOWDHURY, ANINDITA
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title SECRETARY
Name NANGIA, INDU
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title DIRECTOR
Name KEJRIWAL, SHYAM
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title DIRECTOR
Name BIRLA, CHANDRAKANT
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title CHAIRMAN OF THE BOARD
Name BIRLA, AMITA
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title TREASURER
Name NANGIA, INDU
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title DIRECTOR
Name GUHA, ANGAN
Address 379 THORNALL STREET
 12TH FLOOR
City-State-Zip: EDISON NJ 08837

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INDU NANGIA**SECRETARY****03/22/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KILLAWALA, NIDHI
Address 379 THORNALL STREET
12TH FLOOR
City-State-Zip: EDISON NJ 08837

Title DIRECTOR
Name HARIHARAN, MADHAVAN
Address 379 THORNALL STREET
12TH FLOOR
City-State-Zip: EDISON NJ 08837