

November 09, 2024

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – COFORGE

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Receipt of Order from Regional Director regarding shifting of Registered Office

This is in furtherance to our previous intimation dated July 22, 2024, with respect to shifting of the Registered Office of the Company from National Capital Territory of Delhi to the State of Haryana. We wish to inform you that Regional Director, Northern Region, Ministry of Corporate Affairs has vide its order dated November 06, 2024 (received on November 08, 2024) has approved the aforesaid shifting of the Registered Office.

The Company is in the process of filing necessary e-forms in this regard with the Registrar of Companies and we shall keep you updated regarding the effective date of shifting of the Registered office.

Kindly take note of the above for your records.

Thanking you,

Yours faithfully,
For **Coforge Limited**

Barkha Sharma
Company Secretary
M. No.: 24060