

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cigniti Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The Acquirer is Coforge Limited, and the PAC is Coforge Pte. Limited, Singapore.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	89,20,731	32.68%	32.38%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	89,20,731	32.68%	32.38%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	59,54,626	21.81%	21.62%
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	59,54,626	21.81%	21.62%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,48,75,357	54.49%	54.00%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,48,75,357	54.49%	54.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market acquisition pursuant to the share purchase agreement, as amended, entered into with the promoters of the Target Company.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 20, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,73,00,084 equity shares and voting share capital		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,73,00,084 equity shares and voting share capital		
Total diluted share/voting capital of the TC after the said acquisition	2,75,46,959 equity shares and voting share capital (including 2,46,875 ESOP options outstanding)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory

Place: Greater Noida

Date: December 20, 2024
