

January 15, 2023

The Secretary  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

**Sub: Intimation of Grant of Options under Employee Stock Option Plan 2005 (ESOP 2005)**

Dear Sir/Madam,

Please note that the Nomination and Remuneration Committee of the Company, through a circular resolution passed on January 14, 2023, has made a grant of performance based Stock Options to the employees of the Company/Subsidiary company under ESOP 2005, details of which are as follows:

**Grant 100**

1	No. of Options Granted	:	3,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		For the options determined based on the performance for the financial year 2022-23:  50% of such determined options on Feb 28, 2024;  50% of such determined options on September 30, 2024.  For the options determined based on the performance for the financial year 2023-24:  50% of such determined options on September 30, 2024;  50% of such determined options on September 30, 2025.
4	Exercise Period	:	5 Years from each vesting date

**Grant 101**

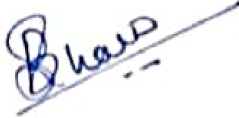
1	No. of Options Granted	:	1,200
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		100% of such determined options on October 1, 2024.
4	Exercise Period	:	5 years from the year of vesting of the options

## Grant 102

1	No. of Options Granted	:	13,414
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		For the options determined based on the performance for the financial year 2022-23:  100% of such determined options on February 28, 2024  For the options determined based on the performance for the financial year 2023-24:  50% of such determined options on September 30, 2024; 50% of such determined options on September 30, 2025.
4	Exercise Period	:	3 years from the year of vesting of the options

Thankyou

For Coforge Limited



**Barkha Sharma**  
Company Secretary