

December 29, 2020

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

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

Dear Sir/Madam,

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

Please note that the Nomination & Remuneration Committee of the Company, through a circular resolution passed on December 28, 2020, has made grant of performance based stock options to an Employee of the Company/subsidiary Company under ESOP 2005, details of which are as under:

Grant 78

1.	No of Options granted	15,600
2.	Exercise Price	INR 10 per option
3.	Vesting period	Based on the performance criteria of the grantee, the options will vest till September 30, 2025 from the date of grant as per their grant letter.
4.	Exercise Period	By 31 st December of the year of vesting of the options

The above is for your information.

For **Coforge Limited**
(erstwhile NIIT Technologies Limited)

Lalit Kumar Sharma
Company Secretary & Legal Counsel