

July 06, 2021

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
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 Scrip code – [COFORGE]

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Lalit Kumar Sharma has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company to pursue other opportunities.

The Board has accepted his resignation in its meeting held today, on July 06, 2021 and he will be relieved from his responsibilities with effect from the close of business hours on July 31, 2021. His successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges accordingly.

We request you to please take the same on record.

Thanking you,

Yours truly,

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

**Ajay Kalra
Chief Financial Officer**