

July 25, 2022

The Secretary
BSE 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.

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 **July 24, 2022** has approved a revised vesting schedule of a portion of the grant of performance-based Stock Options to the employees of the Company under ESOP 2005, details of which are as follows:

Grant 92

1	No. of Options Granted	:	12,500
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period – As Is – No change		For the options determined based on the performance for the financial year 2022-23: 50% of such determined options on September 30, 2023; 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.
1	No. of Options Granted	:	9,294
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period – Vesting Schedule changed		For the options determined based on the performance for the financial year 2022-23: 50% of such determined options on September 30, 2023; 50% of such determined options on September 30, 2024.
4	Exercise Period	:	By 31st December of the year of vesting of the options

Grant 93

1	No. of Options Granted	:	2000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period – As is no change		For the options determined based on the performance for the financial year 2022-23: 50% of such determined options on September 30, 2023; 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;

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.
 Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com
 Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.
 Tel.: +91 11 41029 297, Fax: +91 11 2641 4900
 CIN: L72100DL1992PLC048753

			50% of such determined options on September 30, 2025.
4	Exercise Period	:	3 years from the year of vesting of the options
1	No. of Options Granted	:	7,626
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period – Schedule changed		For the options determined based on the performance for the financial year 2022-23: 50% of such determined options on September 30, 2023. 50% of such determined options on September 30, 2024.
4	Exercise Period	:	3 years from the year of vesting of the options

Grant 94 – NO Changes

1	No. of Options Granted	:	30,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		100% of options will vest on May 1, 2023
4	Exercise Period	:	By 31 st December of the year of vesting of the options

For Coforge Limited

(Erstwhile NIIT Technologies Limited)

Barkha Sharma

Company Secretary

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