

July 04, 2024

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code: 532541
Equity ISIN: INE591G01017
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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI Listing Regulations”): Update on appointment of Senior Management Personnel

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations and in furtherance to intimation dated July 3, 2024, it is hereby informed that Mr. Anup Kumar (EVP - Head of M&A) & Mr. Vikrant Karnik (EVP & HBU leader for Digital, Data, AI and CIMS) has been appointed as Senior Management Personnel.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for the information of the Exchanges and the Members.

Thanking You,
Yours Faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS: 24060**

Encl: as above

Annexure A

S. no.	Particulars	Anup Kumar	Vikrant Karnik
1.	Reason for Change viz. appointment	Appointment	Appointment
2.	Date of Appointment/cessation (as applicable) and Terms of Appointment	<p>Terms: As per appointment letter</p> <p>Mr. Anup Kumar, currently serving as the EVP - Head of M&A of the Company, has been designated as Senior Management Personnel of the Company effective July 2, 2024.</p>	<p>Terms: As per appointment letter</p> <p>Mr. Vikrant Karnik, currently serving as the EVP & HBU leader for Digital, Data, AI and CIMS of the Company, has been designated as Senior Management Personnel of the Company effective July 2, 2024.</p>
3.	Brief Profile (in case of appointment)	<p>Anup Kumar has over 30 years of experience in Business Services. He is a proven leader and P&L operator in various segments including BPO, TPA, IT Services, MSP, and MSSP, managing portfolios up to \$400 million.</p> <p>Prior to joining Coforge he had worked with organisations such as Capgemini and EXL. He has also been an Executive Advisor to several mid-market private equity firms like HIG Capital (\$60B in AUM), Waterstreet and Hidden Harbor offering expertise such as deal sourcing, evaluation, and value realization.</p>	<p>Vikrant has over 25 years of experience in developing the GTM strategy, market positioning, analyst connections, solutioning global lead for Digital, Cloud and Security Services business in the Financial Services segment.</p> <p>Prior to joining Coforge he had worked with organisations such as Genpact and Capgemini in various leadership roles. He has earlier led teams covering Digital Customer Experience and Enterprise Cloud Services for Americas, UK, and Asia-Pacific and has experience in executing multiple digital transformation programs for various clients.</p>