

May 14, 2022

**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,

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 May 14, 2022, has made a 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	:	21,794
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 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.
4	Exercise Period	:	By 31st December of the year of vesting of the options

Grant 93

1	No. of Options Granted	:	9,626
2	Exercise Price	:	Rs. 10 per option

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.coforge.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

3	Vesting Period		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.
4	Exercise Period	:	3 years from the year of vesting of the options

Grant 94

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

You are requested to take note of the same.

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

**Barkha Sharma
Company Secretary
ACS No. 24060**