

July 05, 2023

**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 Symbol – [COFORGE]

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 5, 2023, has made a grant of performance based Stock Options to the employees of the Company/Subsidiary Company under ESOP 2005, details of which are as follows:

Grant 110

1	No. of Options Granted	:	800
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		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	:	5 years from the year of vesting of the options

Grant 111

1	No. of Options Granted	:	800
2	Exercise Price	:	Rs. 10 per option

3	Vesting Period		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	:	5 years from the year of vesting of the options

Grant 112

1	No. of Options Granted	:	1,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		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	:	5 years from the year of vesting of the options

Thanking you,
For Coforge Limited

Barkha Sharma
Company Secretary