

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: Outcome of the Meeting of the Board of Directors and announcement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Further to our letter dated July 01, 2021 intimating you about the meeting of the Board of Directors of Coforge Limited (the “**Company**” and such board the “**Board**”) dated July 06, 2021, we wish to inform you that the meeting of the Board was held today i.e. July 06, 2021.

The meeting of the Board commenced at 07:30 A.M. (IST) and concluded at 08:22 A.M. (IST).

The Board has approved subject to applicable laws and receipt of shareholders and other necessary approvals:

- (A) the fresh issuance of equity shares (“**Equity Shares**”) by the Company for the purpose of capital raising including by way of a depository receipts issue or a Qualified Institutions Placement or any other mode subject to a limit of an amount not exceeding Rs. 3,750 million; or
- (B) to undertake an issuance of depository receipts (American Depository Receipts or Global Depository Receipts listed on recognized stock exchanges i.e. either NYSE and/ or NASDAQ and/ or any other overseas exchange) in one or more tranches through: (i) a transfer of existing Equity Shares by eligible shareholders of the Company not exceeding 18,500,000 Equity Shares of the Company; or (ii) a fresh issue of Equity Shares by the Company within the abovementioned overall limit of Rs 3,750 million (Rupees Three Thousand Seven Hundred Fifty million only) that may be permitted for capital raising by the Company through various modes; or (iii) a combination of (i) and (ii), as decided by the Board in accordance with Applicable Laws.

Further, the Board has also decided to take the approval of the shareholders of the Company at the ensuing Annual General Meeting of the members of the Company to be held on Friday, July 30, 2021 for the above mentioned fund-raising activities.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours truly,

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

**Lalit Kumar Sharma
Company Secretary & Legal Counsel**