

April 28, 2021

To,
The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]

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,

Ref: Intimation dated April 12, 2021 regarding acquisition of shares of SLK Global Solutions Private Limited

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is in continuation of our intimation dated April 12, 2021 with respect to Coforge Limited's (erstwhile NIIT Technologies Limited) ("**Company**") strategic investment in M/s SLK Global Solutions Private Limited (the "**Investee Company**") (the "**April 12th Intimation**").

As stated in the April 12th Intimation, the Company had proposed to acquire equity share equivalent to 80% (eight percent) of the total issued and paid up share capital of the Investee Company. Out of this equity shares equivalent to 35% (thirty five percent) of the total issued and paid up share capital of the Investee Company (the "**Tranche 1 Shares**") were purchased by the Company on April 12, 2021 ("**Tranche 1 Closing Date**"). Also, as stated in the April 12th Intimation, equity shares equivalent to 25% (twenty five percent) of the total issued and paid up share capital of the Investee Company (the "**Subsequent Tranche Shares**") were to be purchased within 23 (twenty three) business days from the Tranche 1 Closing Date.

This is to inform you that the Company has today (i.e., April 28, 2021) acquired the Subsequent Tranche Shares. Accordingly, the shareholding of the Company in the Investee Company aggregated across the Tranche 1 Shares and the Subsequent Tranche Shares is 60% (sixty percent) of the total issued and paid up share capital of the Investee Company. Also, with this acquisition the Investee Company is a subsidiary of the Company with immediate effect.

Further, pursuant to Regulation 30(8) of the Listing Regulations the enclosed disclosures will be made available on the Company's website at: www.coforgetech.com

This is for your information and records.

Thanking you.
Yours faithfully,
For, **Coforge Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel