

11<sup>th</sup> September 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 Scrip code – [COFORGE]

Dear Sir(s),

**Sub: Intimation for allotment of 1,88,621 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has allotted 188621 equity shares on September 11, 2023 at 04:16 P.M, having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 1,886,210/-

Consequent to the said allotment the paid-up share capital of the Company has gone up to 613,10,124 equity shares of face value of Rs. 10/- each aggregating to Rs. 613,101,240

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

ESOP allotted to below mentioned employees of the Company:

Sr.no	Name	Designation	No. of Shares	Issue Price
1	Sudhir Singh	CEO- Executive Director	183000	10
2	Mark Richard Holden	Chief Business Officer	621	10
3	Gautam Samanta	President	5000	10

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary**