

March 23, 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]

**Sub: Intimation of adoption of revised “Code of Conduct to regulate, Monitor and Report Trading by Insiders” and “RPT Policy” of the Company**

Dear Sir/Madam,

The Company has adopted the revised “Code of Conduct to regulate, Monitor and Report Trading by Insiders” and “RPT Policy” of the Company which is available in the Investor section of Company’s website i.e.; <https://www.coforge.com/>

This is for your information and record.

Thanking You,  
Yours Faithfully,

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

**Barkha Sharma  
Company Secretary  
ACS 24060**