

July 30, 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]

Sub: Intimation of appointment of Directors under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and any other provisions or Rules as framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) as amended from time to time, the Members of the Company at their 29th Annual General Meeting held on Friday, July 30, 2021 have approved the re-appointment of the Mr. Basab Padhan (DIN: 00892181) as an Independent Director and as the Chairperson of the Board for a second term of three (3) consecutive years commencing from June 29, 2021 upto June 28, 2024

Further, it is also informed that the Shareholders have also approved the re-appointment of the following Directors as Non-executive Directors of the Company:

1. Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253)
2. Mr. Patrick John Cordes (DIN: 02599675)

The brief profile of the Directors is published in the Notice to the Annual General Meeting and is also available on the website of the Company.

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

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Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN: L72100DL1992PLC048753

In terms of the Continuous Disclosure Requirements for Listed Entities Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required vide circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

S. No.	Name of Director	Reasons of appointment	Date of appointment & term of appointment	Disclosure of relationships between directors (in case of appointment of a director)
1.	Mr. Basab Pradhan	Mr. Pradhan appointed as the Independent Director and as the Chairperson of the Board	June 29, 2021 for a period upto 3 (three) years	The Director is not related inter-se
2.	Mr. Kenneth Tuck Kuen Cheong	Retire by rotation hence re-appointed	May 17, 2019*	The Director is not related inter-se
3.	Mr. Patrick John Cordes	Retire by rotation, hence re-appointed	May 17, 2019*	The Director is not related inter-se

*These are rotational Directors and they are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

This is for your information and records.

Yours faithfully

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

Lalit Kumar Sharma
Company Secretary & Legal Counsel