

July 22, 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]

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Amendment of Policy

The Board of Director of the Company in its meeting held today, Friday, July 22, 2022 has approved the amended Whistle Blower Policy and same has been upload on the website of the Company at <https://www.coforge.com/>

This is for your information and records.

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

**Barkha Sharma
Company Secretary**