

November 16, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051 Company symbol: COFORGE

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Security code no.: 532541

Sub: Intimation of resignation of Chief Investors Relations Officer

This is to inform that Mr. Abhinandan Singh has resigned from the Company as Chief Investor Relations Officer. The last working day of Mr. Singh will be December 15, 2021. The Board has approved to designate Mr. Anupam Jain as Chief Investor Relations Officer of the Company wef December 16, 2021, under the Code of Fair Disclosure of the Company as per SEBI (Prohibition of Insider Trading) Regulations. Mr. Jain will be based in Princeton, New Jersey, USA.

We request you to take the above on record under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully, For **Coforge Limited** (Erstwhile NIIT Technologies Limited)

Barkha Sharma Company Secretary