

October 23, 2021

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Sub: Intimation of Grant of Options under Employee Stock Option Plan 2005 (ESOP 2005)

Dear Sir/Madam,

Please note that the Nomination and Remuneration Committee of the Company, through a circular resolution passed on October 22, 2021, has made a grant of performance based Stock Options to the employees of the Company under ESOP 2005, details of which are as follows:

Grant 89

1	No. of Options Granted	:	6,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		For the options determined based on the performance for the financial year 2021-22: 50% of such determined options on October 31, 2022; 50% of such determined options on September 30, 2023. For the options determined based on the performance for the financial year 2022-23: 50% of such determined options on September 30, 2023; 50% of such determined options on September 30, 2024. For the options determined based on the performance for the financial year 2023-24: 50% of such determined options on September 30, 2024; 50% of such determined options on September 30, 2025.
4	Exercise Period	:	By 31 st December of the year of vesting of the options

Thanking you,
For Coforge Limited
(Erstwhile NIIT Technologies Limited)

Barkha Sharma
Company Secretary