

Date: February 12, 2024

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Equity ISIN INE591G01017
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 under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) – Appointment of Independent Director

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved vide its resolution dated February 12, 2024, appointment of Mr. Durgesh Kumar Singh (DIN: 10485073) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 2 (two) years from February 12, 2024 to February 11, 2026, subject to approval of the shareholders.

Further, in terms of SEBI Regulations, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure – I’.

We request you to kindly take the above information on your records.

Thanking you,
Yours truly,

For **Coforge Limited**

**Barkha Sharma
Company Secretary
ACS No. 24060**

Encl.: As above

Annexure – I

Sl. No.	Particulars	Mr. Durgesh Kumar Singh
1.	Reason for change	Appointment as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment/re-appointment and terms of appointment	Effective from February 12, 2024, for a period of 2 (two) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment.
3.	Brief Profile	<p>Mr. Durgesh Kumar Singh has over 35 years of leadership experience across multiple global industries including retail, industrial, consumer packaged goods, and technology companies with functional expertise in Procurement, Supply-Chain, and Engineering.</p> <p>Mr. Singh has a proven track- record in successfully transforming global and complex procurement and supply chain organizations, taking a strategic “total margin management” view across both growth and lean market cycles. His leadership has been key in reducing billions of dollars of cost, improving cash positions for the companies, leveraging sustainability and AI/digitization as a competitive advantage throughout his career.</p> <p>Mr. Singh is currently a Senior Advisor at McKinsey & Company. He was a Senior Vice President and Chief Procurement Officer at Walmart. Prior to Walmart, he has also worked with companies like Schneider Electric, ConAgra, Motorola and IBM in the past. He is a member of Hyde Park Angels Venture Capitalist (HPA) in Chicago, a leading early-stage investor. He was a Corp Advisory Board Member for American Airlines, Resin Technology company, and Michigan State University Supply-Chain program.</p> <p>Mr. Singh also served on the advisory board and Executive committee for NMSDC (National Minority Supplier Development Council) and US Asian Pacific Asian American Chamber of Commerce.</p> <p>He has a MS degree in Industrial Engineering and BS in Mechanical Engineering.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Durgesh Kumar Singh is not related to any of the Directors of the Company.