

May 03, 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]

Dear Sir/Madam,

Subject: Newspaper publication- Statement of audited Financial Results for the Quarter & year ended March 31, 2024

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the "Statement of Audited Financial Results for the quarter & year ended March 31, 2024" in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are attached.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours truly,

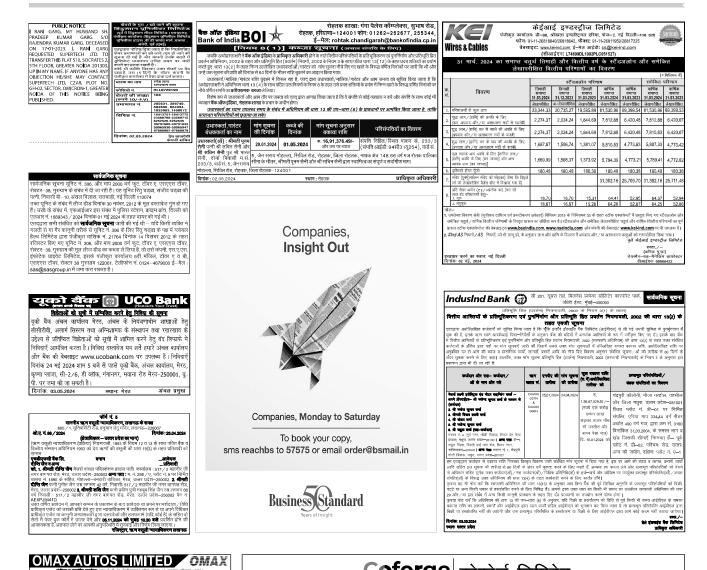
For Coforge Limited



Barkha Sharma Company Secretary

Encl as above:

Registered office: 8, Balajl Estate, Third Floor, Guru Ravi Das Marg Kalkaji, New Delhi -110019, India T: +91 11 41029 297 | F: +91 11 2641 4900 www.coforge.com



OMAX AUTOS LIMITED OMAX wige a week where yes < 4-a. (dotyper the time-la, your, distribution) wige a week with a second with a second of the second of the second with means/parameters with a second with a sec								Coforge कोफोर्ज लिमिटेड										
31 मार्च, 2024 को समाप्त तिमाही और वर्ष के लिए											100DL1992PL							
लेखापरीक्षित वित्तीय परिणानों का विवरण (: लाखों में) बच्चत क्रियों के सिर चज्ज्व क्र							पं जी. कार्यालय ः 8, याताजी एस्टेट, तृतीय तल, गुरू रवि दास नार्ग, कालकाजी, नई विल्ली – 110019											
									गेन : 91 (11) 4102									
	14434	31 444,	31 14844	31 4/14,	31 474,	31 1896, 2023			ई-मेल: ir	vestors@cofo	rge.com वेबसाइट:	https://www	.coforge.co	m				
		(लेखापरीविश)				(सेवापरीमित)		३१ मार्च, २०२) को समा	प्त तिमाही अ	गैर वर्ष हेत ले	ज्वापरीक्षित	। वित्तीय	परिणामों क	ਜ ਰਿਹਾਗ			
	आवः		· .							di tariher s	गर मा ल्यु र		1 1 4 1 4				(स.	मिलियन में)
I.	प्रवालनों से राजस्व	10,398.96	10,487.61	9,225.62	35,526,27	29,890.20					पृथक्कृत					समेकित		
II.	अन्ध आय	534.43	392,73	443,93	1,768.01	1,483.42	क्र.	विवरण	तिमाही	पूर्ववती	संगत	वर्ष	वर्ष	तिमाही	पूर्ववती	संगत	वर्ष	वर्ष
III.	कुल आव ()+॥) व्ययः	10,933.39	10,880.34	9,669.55	37,294.28	31,373.62	. सं.		समाप्त	तिमाही	तिमाही	समाप्त	समाप्त	समाप्त	तिमाही	तिमाही	समाप्त	समाप्त
11.										समाप्त	समाप्त				समाप्त	समाप्त		
	उपभोग्य सामग्री की लागत	8,074.74	8,405.39	6,356.96	27,343.36	22,387.84			31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	तीयार माल और प्रक्रिया में कार्य की इन्येंटी में परिवर्ततन	63.66	(120.06)	493.27	(37.67)	414.87	1.	परिचालन से कल आय	12.248	12.646	11,267	48,489	42,305	23.585	23,233	21,700	91,790	80,146
	इन्यद्रा म पारवततन वर्म्मचारी डितलान व्यय	680.77	627,65	493,27 479,84	2.349.81	2,197.03	2.	अवधि हेत्र शद्ध लाभ (कर एवं अपवाद मदों से पहले)	3,211	4,292	3,114	10,688	8,748	2.740	2,944	2.069	10.333	10.035
	कमचारा हतलाम व्यय वित्त लागत	516.09	535.05	485.54	2.080.52	2,187.03	3.	अवधि हेतु शुद्ध लाभ, कर से पहले (अपवाद मदों के बाद)	3,211	4,292	2,591	10,688	8.225	2,856	2,944	1.546	10,449	9,512
	गल्यद्वारा और परिशोधन व्यय	525.78	549.61	562.57	2.177.47	2,320.28	4.	अवाय हतु शुद्ध लाम, कर से पहले (अपवाद मदा के बाद) अवधि हेत शद्ध लाम, कर पश्चात	2,941	4,292	2,591	9,918	7,325	2,000	2,944	1,546	8.356	7,451
	भूत्वमास् आर्थनार्थनावनं व्यव	691.37	936.24	1,084,36	3,332.73	3,507,63												
	कुत व्यय	10.552.41	10.933.88		37,246.22	33,214,68	5.	अवधि हेतु कुल सम्मिलित आय	3,128	3,963	2,523	10,184	7,034	2,374	2,612	1,434	8,802	7,767
V.	विशिष्ट भयों और कर पूर्व जान/(हामि)						6.	प्रदत्त इविवटी शेयर पूंजी	618	618	611	618	611	618	618	611	618	611
	(III + I∨)	380.98	(53.53)	207.01	48.06	(1,841.06)	7.	संचेय (पूनर्मुल्यन संचेय छोडकर)	30.595	28.575	24.907	30,595	24.907	34,742	33.479	30,453	34.742	30,453
VI.	बिशिष्ट मद— लाग	2,250.26		•	2,250.26	-	8.	प्रतिभूति प्रीमियम खाता	1.909	1,784	635	1,909	635	1,909	1,784	635	1,909	635
VI.	साधारण गतिविधियों से कर पूर्व लाग/(हानि)						9.		33,122	30,977	26,153	33,122	26,153	37,269	35,881	31,699	37,269	31,699
	(v+v)	2,631.24	(53.53)	207.01	2,298.32	(1,841.06)		शुद्ध मूल्य										
VII.	(1) सालू कर						10.	प्रवत्त ऋण पूंजी/बकाया ऋण	3,399	6,160	3,382	3,399	3,382	4,366	9,729	3,382	4,366	3,382
	 (2) आरब्धगित कर प्रमार / (क्रेडिट) (3) पूर्व वर्ष के कर 	972.59	(26.85)	(535.96)	1,131.97	543.35	11.	बकाया पुनर्मोच्य अधिमान शेयर	-	-	-	-	-	-	-	-	-	-
⊢	(३) पूर वर्ष क कर कल कर व्यय	972.59	(26.85)	49.42 (486.54)	0.60	49.42	12.	ऋण इविवटी अनुपात"	0.10	0.20	0.13	0.10	0.13	0.12	0.27	0.11	0.12	0.11
1/100	बुल कर व्यय अवदि/वर्ष के लिए लाम/(हामि) (/ +VII)	972.59	(26.85)		1,132.57		13.	प्रति शेयर अर्जन (अपवाद मदों के बाद)										
	20100 102027 2020	1,030.03	(20.00)	093.33	1,105,75	(2,400.00)	1.0.	(अंकित मुल्य रू. 10 / – प्रत्येक)										
I۳.	() मद जो लाग या हाणि में पुनःवर्गीकृत नहीं होगे:							(वार्षिककत नहीं)										
									47.60	66,55	39,49	161.49	120.12	36.21	38.63	18.80	131.56	113.77
	(ए) परिभाषित हितलाम योजना का भीमांकक							1. मूल										
	लाम / हानि	3.26	-	(7.15)	3.26	(7.15)		2. तनुकृत	47.20	65.56	38.76	159.07	117.75	35.90	38.06	18.45	129.59	111.53
	(बी) उपर्युवत पर कर प्रभाव	-	-	1.80	(0.82)	1.80	14.	पूंजी पुनर्मोचन संचेय	6.00	1.00	6.00	6.00	6.00	36.00	36.00	36.00	36.00	36.00
	कुल अन्य समग्र आय	3.26	•	(5.35)	2,44	(5.35)	15.	ऋणपत्र पुनर्मोचन संचेय	-	-	-	-	-	-	-	-	-	-
х.	अवमि/वर्ष के लिए कुल समग्र आय						16.	ऋण भगतान व्यापित अनुपात*	0.53	10.61	0.27	8.02	7.28	0.72	16.11	1.00	15.85	15.52
_	(VIII+IX)	1,661.91	(26.68)	688.20	1,168.19	(2,439.18)	17.	ब्याज भगतान व्यापित अनुपात*	8.45	10.61	3.45	8.02	7.31	14.53	16.11	16.75	15.85	20.19
ᄮ	प्रति रोयर अर्जन विनाही के लिए बार्षिकीकृत नहीं								0.45	10.01	5.45	0.02	7.01	14.55	10.11	10.75	15.65	20.13
	बाक्काकुरा महा (ए) बेसिक (ह में)	7.75	(0.12)	3.24	5.45	(11.38)	नोट	H :-										
	(बी) जायल्युटेड (र में)	7.75	(0.12)	3.24	5.45	(11.38)	- lo	उपरोक्त विवरण सेबी (सुचीयन दायित्व और प्रकटीकरण अपेक्षाएं) वि							वित्तीय परिणामों	के विस्तुत प्रारूप क	। सारकित रूप	हे । तिमाही और
YII	प्रवत्त इविवटी सेवर पंजी	1./5	(0.12)	3.24	5,45	(11-30)	Ľ	वार्षिक वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेन्ज(जों) की वेबर	साइट्स तथा सूर्य	बिद्ध संस्था की वेब	साइट http://www.	coforge.con	। पर उपलब्ध है	1				
^ "	(अफित मुक्य ११०/- प्रति शेयर)	2.138.82	2,138,82	2.138.82	2.138.82	2,138,82	iD	उपरोक्त परिणाम लेखापरीक्षा समिति द्वारा 02 मई, 2024 को आयोजित							ो बैठक में अनमोर्ग	देत किए गए थे।		
XIII बन चार्के - 1,0000 2								य लेखांकन मण	को के अनसप									
							तैयार किए गए हैं।	a size en fenco	or croatoper energy	y 1194119(cit, 2013,	doir danisid	riseinen, 20	10 47 1141 3	o dou mantu	or france of france	PA CIGINA I AIP	tor a orgene	
													ener Pin et e		An ordered and			
और निदेशक मंडल द्वारा 02 मई, 2024 को आयोजित वैठक में अनमोदित किए गए हैं।							(v) निदेशक संदल ने दुसले स्कूलर संकल्प दिनाक्षित 20 जनवरी, 3224 साथा 12 फरवरी, 2024 क्रमानुसार के माध्यम से भी अभिल कुमार यानना और श्री दुर्गेष कुमार सिंह को अपर निदेशक तथा गैर-कार्यकारी स्वतंत्र निदेशक नियुक्त किया है, जो कम्पनी के प्रेरपारणको हागर 50 मार्ग 2024 को क्यांनीरत किया गया है।											
कर्मनी प्राचित साथ ने विरित्य साथ में के विर्णाल के किंग्रेसिक के में साथ के किंग्रेसिक के मां में साथ के किंग्रेसिक के मां में किंग्रेसिक के किंग्रेसिक के मां में किंग्रेसिक के किंग्रेसिक के मां में किंग्रेसिक के किंग्र किंग्रेसिक के किंग्रेसिक किंग्रेसिक के किंग्रेसिक के किंग्रेसिक के किंग्रेसिक के के किंग्रेसिक के किंग्रेसिक के के किंग्रेसिक के किंग्रेस किंग्रेसिक किंग्रेसिक के किंग्रेसिक किंग्रेसिक किंग्रेसिक के किंग किंग्रेसिक किंग्रेसिक के के के किंग्रेसिक के के के किंग्रेसिक के किंग्रेसिक के किंग्रेसिक के के किंग्रेसिक के किंग्रेसिक के के के के किंग्रेसिक किंग्रेसिक किंग्रेसिक के किंग्रेसिक के किंग्रेसिक के किंग्रेसिक के किंग्रेसिक के किंग्रेसिक के के किंग्रेसिक के क									0 000				1.0.1	0.2				
	ादनुसार कोई पृथक प्रतिवेदनीय प्रवालन या भौगोलि							निदेशक मंडल ने इसके सर्कुलर संकल्प दिनांकित 22 अप्रैल, 2024 के	माध्यम से 01 मई	का प्रभावी तिथि र	। आ ओम प्रकाश भट्	ट को अपर निव	शक तथा गेर-	-कार्यकारी स्वतंः	त्र ानदेशक नियुक्त	ाकया है, जो कम्पने	॥ क शेयरधारकों	द्वारा अनुमोदन
3. ;	31 मार्च, 2024 को समाप्त लिमाडी और वर्ष के दि	नए विल्लीय प	रेणाम सेवी (र	ूषीयन दायित्व	और प्रकटन	आवश्यकताएँ)		के अधीन है।										
	वेनियमायली, 2015 के विनियम 33 के तहरा निर्धारित						(v)	शेयरधारकों ने 12 अप्रैल, 2024 को आयोजित असाधारण सामान्य बैठव								ी के रू. 10 प्रत्येक i	के ऑकित मूल्य व	हे इक्विटी शेयर
	रिणाम कंपनी की वेक्साइट www.omaxauto.com	n और बीएसई	की वेबसाइट	(www.bsein	ndia.com) ए	व एनएसई की		('इविवटी शेयर्स') तथा / अथवा अन्य ग्राह्य प्रतिमूतियों अथवा उनके वि										
वेबसाइट (www.nseindia.com) पर उपलब्ध हैं। vi)							vi)	कम्पनी ने सिगनिटी टेक्नोलॉजीज लिमिटेड के 54% शेयर अर्जित क										
4. वियरण में 31 मार्च, 2024 को समाप्त तिमाही के परिणाम जो पूर्ण वित्तीय वर्ष के संबंध में लेखापरीक्षित आंकजी और पालू वित्तीय							^	किया है जो निश्चयात्मक अनुबंधों तथा कतिपय चिहिनत पूर्व शतों के										
वर्ष की तीसरी तिमाडी के प्रकाशित इंयर टू डेट आंकले के वीच संतुलनीय आंकले डे, जो लेखापरीक्षकों द्वारा सीमित समीक्षा						स्तामत समीक्षा		अनिवार्य खली ऑफर भी लाग करेगी।					(
के तहन थे।																		
	5 विलीय वर्ष 2023–2024 की चौधी रिमाही में कंपनी ने ७. 2250.26 लाख का विशिष्ट लान दर्ज किया, मुख्यतः सुल्तानपुर में रिथत जमीन जो कि अधिकता में थी और कंपनी के मुख्य प्रचालनों में संलग्न नहीं थी, की बिकी से आया।					ः सुरुतानपुर म		ानपराय मवल न घट नइ. 2024 का जावााणत इसका बठक न २० १४ अ	IN SHAFT KINK		0.0000000000000000000000000000000000000							
	ारधत जमान जा कि अधिकता में थी आर कैपनी के मुख्य प्रचालनों में संसम्म नहीं थी, की बिकी से आया जन्मी सोर्ड ने 22 मई 2024 को आयोजिय आपनी बेचक में कामी के बेयकायकों के लिए पिलीय यह 2024 केंद्र 4000							अगुभाधा क भारकलन म प्रयुक्त सूत्र										

तिथि : 02 मई, 2024 स्थान : गुरुग्राम

अपुरधा च भाषण्यना २ पुरुष एपूर ऋण - इविस्टी अनुपत (समय/पुना) [बाज, कर, मूलाइल तथा ऋणरोधन (अवधि के दौरान अत्यावधि और दीर्घावधि ऋणों पर व्याज यय + दीर्घावधि ऋणों तथा अत्यावधि ऋणों के मूल का मुगतान) से पूर्व जर्जन] – अ—तार्षिककृत बाज भुगतान व्यासि अनुपात (समय/पुना) [बाद्य के दौरान व्याज, कर, मुत्यहाल तथा ऋणरोधन/ पाल, और गैर-माल, ऋणों पर व्याज यय ने घूर्य अर्जन] – अ—तार्षिककृत

बोर्ड की आज्ञानुस रते कोफोर्ज लिमिटे सुधीर सिंह

सीईओ ऐंड एग्जीक्युटिव DIN: 07080613

XIIL अन्य इविवटी					26,451.53
गेट					
 उपर्युक्त वित्तीय परिणामों की लेखापरीक्षण समिति : 				भीषा और अनु	शंसा की गई है
और निदेशक मंडल द्वारा 02 मई, 2024 को आयोर्डि					
2 कंपनी प्राथमिक रूप से विभिन्न ग्राहकों के लिए शी-			र भारत के भी	गोसिक क्षेत्र में	संलग्ग है और
तदनुसार कोई पृथक प्रतिवेदनीय प्रवालन या भौगो					
3, 31 मार्च, 2024 को समाप्त लिमाडी और वर्ष के					
विनियमावली, 2015 के विनियम 33 के तहत निर्धा	रित फॉर्मेट के उ	नुसार समावार	पत्रों में प्रका	शेत किए जा	रहे हैं। वित्तीर
परिणाम कंपनी की वेबसाइट www.omaxauto.o	om और ৰীएसः	िकी वेबसाइट	(www.bseir	ndia.com) ए	वं एनएसई कें
वेबसाइट (www.nseindia.com) पर उपलब्ध हैं।					
. विधरण में 31 मार्च, 2024 को समाप्त तिमाही के परि	षाम जो पूर्ण दित	तीय वर्ष के संब	म में लेखापरी	क्षेत आंकजो ज	र चालू वित्तीय
वर्ष की तीसरी तिमाडी के प्रकाशित ईयर टू डेट अ	तकहों के वीच न	तंतुलनीय आंक	हे हैं, जो लेख	ापरीक्षकों द्वारा	सीमित समीक्ष
के तहर थे					
5 विल्तीय वर्ष 2023–2024 की चौधी तिमाही में कंपने	ी ने ए. 2250 ,21	5 লাভা কা বি	रेष्ट लाम दर्च	ं किया, मुख्या	ः सुल्तानपुर वं
रिथत जमीन जो कि अधिकता में थी और कंपनी वे					
6 कंपनी बोर्ड ने 02 मई, 2024 को आयोजित अपनी '	बेठक में कंपनी	के शेयरक्षारकों	के लिए विली	ग्य वर्ष 2023 -	2024 हेतु 109
अंतरिम लामांश का अनुमोदन किया।					
7 कपनी ने कपनी की बहियों में वास्तविक मूल्य करने					क्य मशीनरी बं
मूल्य को विभिन्न खरीदारों से प्राप्त ऑफरों के आध					
8 समरूपी पूर्व अवधि के आकर्स को जहाँ भी आवश्य	क हुआ, पुनर्वमौ	कृत / पुनर्समूहि	त्त और पुनर्व्यव	रिधत किया ग	ाया है।
		निदेशक मंडल	की और से 1	। उन्हों के सि	v
		WAL/-		WAL/	-
	<u>د</u>	م			<u> </u>

तयिवर सिंह (पूर्णकालिक निवेशक (बीजाईएन: 01176243 दवासाम भएक (प्रबंध निदेसक) 'म्लार्डवन्द १७११७८४ नः मुख्याम मीडेनः ०२ मई, २०२४

CSBI Internal Audit Department, Corporate Centre, State Bank Nireekshan Bhavan, Lingampaily Post, Hyderabad-500019, Telangana Empanelment of Chartered Accountant Firmsas Concurrent Audito			C	ofo	-	eCo			nite	d				
Applications are invited from eligible Chartered Accountant Firms			Deed	MI 0. D-I		72100DL1992			D-IN 44004	<u>_</u>				
empanelment as Concurrent Auditors in Bank branches/outfits. Profor			Rega	JITICE: 8, Bala		d Floor, Guru Rav Ph: 91 (11) 4102		Kalkaji, New	Delni-11001	9.				
for application, eligibility criteria and other details are available				Email: i				w.coforae.co	m					
Bank's website under the page https://bank.sbi/web/sbi-in-the-new empanelment-of-vendors	<u>.s/</u>		Email: investors@coforge.com Website: https://www.coforge.com											
		Statement of Audited Financial Results for the Quarter and year ended March 31, 2024												
Note: Any Wait list of CA Firms empanelled as Concurrent Auditors w	/ill					Standalone					Consolidated		No. III WIIIIG	
get cancelled with this publication.		sı. I	Particulars	Quarter	Preceding	Corresponding	Year	Year	Quarter	Preceding	Corresponding	Year	Yea	
	1/- i i	No.	Faiticulars	ended	Quarter	Quarter	ended	ended	ended	Quarter	Quarter	ended	ende	
Date: 03.05.2024 Dy. General Manager (HR, Admin. & Operation	is)				ended	ended								
	L			31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.202	
	1		Total income from operations	12,248	12,646	11,267	48,489	42,305	23,585	23,233	21,700	91,790	80,14	
GOVERNMENT OF TAMIL NADU	2		Net profit for the period (before Tax &	3,211	4,292	3,114	10,688	8,748	2,740	2,944	2,069	10,333	10,03	
FINANCE DEPARTMENT,	3		Exceptional items)		1 000	0.504	40.000	0.005	0.050		1.540	10.110	0.54	
CHENNAI-9	3		Net profit for the period before tax (after Exceptional items)	3,211	4,292	2,591	10,688	8,225	2,856	2,944	1,546	10,449	9,51	
	4		Net profit for the period after tax	2,941	4.100	2.412	9,918	7.325	2.292	2.428	1.167	8.356	7.45	
Auction of 10 years Tamil Nadu	5		Total comprehensive Income for the period	3,128	3,963	2,412	10,184	7,034	2,252	2,420	1,434	8,802	7,40	
Government Stock (Securities)	6		Paid up equity share capital	618	618	611	618	611	618	618	611	618	61	
1. Government of Tamil Nadu has offered to sell by auction the da	ited 7		Reserves (excluding Revaluation Reserve)	30.595	28,575	24,907	30,595	24,907	34,742	33,479	30.453	34,742	30.45	
securities for an amount of Rs.2000 crore with Ten year tenut	res.		Securities Premium Account	1.909	1.784	635	1,909	635	1.909	1.784	635	1.909	63	
Securities will be issued for a minimum nominal amount of Rs.10,0	JU/- 0	9	Net worth	33,122	30,977	26,153	33,122	26,153	37,269	35.881	31,699	37.269	31,69	
and multiples of Rs.10,000/- thereafter. Auction which will be yi	eia i		Paid up Debt Capital/ Outstanding Debt	3,399	6,160	3,382	3.399	3.382	4,366	9,729	3,382	4,366	3,38	
based under multiple price format will be conducted by Reserve B			Outstanding Redeemable Preference Shares				0,000	0,002			0,002		0,00	
of India at Mumbai Office (Fort) on May 07, 2024.			Debt Equity Ratio*	0.10	0.20	0.13	0.10	0.13	0.12	0.27	0.11	0.12	0.1	
2. The Government Stock up to 10% of the notified amount of the s	sale : 4		Earnings Per Share (after extraordinary and											
will be allotted to eligible individuals and institutions subject t	oa		exceptional items) of face value of Rs.10/- each)											
maximum limit of 1% of its notified amount for a single bid as per Revised Scheme for Non-competitive Bidding facility in the Auction			(not annualized):											
State Government Securities of the General Notification (Annexure			1. Basic	47.60	66.55	39.49	161.49	120.12	36.21	38.63	18.80	131.56	113.7	
Under the scheme, an investor can submit a single bid only through			2. Diluted	47.20	65.56	38.76	159.07	117.75	35.90	38.06	18.45	129.59	111.5	
bank or a Primary Dealer.			Capital Redemption Reserve	6.00	1.00	6.00	6.00	6.00	36.00	36.00	36.00	36.00	36.0	
3. Interested persons may submit bids in electronic format on			Debenture Redemption Reserve	-	-	-	-	-	-	-	-	-		
Reserve Bank of India Core Banking Solution (E-Kuber) System			Debt Service Coverage Ratio*	0.53	10.61	0.27	8.02	7.28	0.72	16.11	1.00	15.85	15.5	
stated below on May 07, 2024.	- L	17.	Interest Service Coverage Ratio*	8.45	10.61	3.45	8.02	7.31	14.53	16.11	16.75	15.85	20.1	
a) The competitive bids shall be submitted electronically on	the N	Notes	-											
Reserve Bank of India Core Banking Solution (E-Kuber) Syst			e above is an extract of the detailed format of Quarterly a										quirement	
between 10.30 A.M. and 11.30 A.M.			egulations, 2015. The full format of the Quarterly and Year											
b) The non-competitive bids shall be submitted electronically			e above results were reviewed and recommended by the											
the Reserve Bank of India Core Banking Solution (E-Kuber)Syst	.em iii		e financial results have been prepared in accordance w dian Accounting Standards) Rules 2015 and Amended R		Indian Accourt	nting Standards a	s prescribed	under Sectio	n 133 of the	Companies Ac	t, 2013 read with	Rule 3 of the	Companie	
between 10.30 A.M. and 11.00 A.M.			e Board of Directors have appointed Mr. Anil Kumar Cl		Ir. Duraach Ku	umar Singh as a	Additional	Director and	Non Executio	in Indonondor	Director vide it	circular room	lution date	
4. The yield percent per annum expected by the bidder should	be :		nuary 20, 2024 and February 12, 2024 respectively and a						TOT EXCOUNT	re maapanaan	Director ride in	on our an robe	unon date	
			e Board of Directors have appointed Mr. Om Prakash E						or w.e.f. May	01, 2024 vide	ts circular resolu	tion dated Ap	ril 22, 202	
expressed up to two decimal points. An investor can submit more the	the :	su	bject to approval of the Shareholders of the Company.											
one competitive bid at different rates in electronic format on			e shareholders in the Extra-Ordinary General Meeting I					vay of issuan					e Compar	
one competitive bid at different rates in electronic format on Reserve Bank of India Core Banking Solution (E-Kuber) Systematics	em. v									alified Institution				
one competitive bid at different rates in electronic format on Reserve Bank of India Core Banking Solution (E-Kuber) Syst However, the aggregate amount of bids submitted by a person sho	em. v	(*E	Equity Shares") and / or other eligible securities or any cor						by way or Qu		nai Placement (QIP*) or other	permissib	
one competitive bid at different rates in electronic format on Reserve Bank of India Core Banking Solution (E-Kuber) Syst However, the aggregate amount of bids submitted by a person sho not exceed the notified amount.	em. v ould	("E ma	Equity Shares") and / or other eligible securities or any cor odes in accordance with the applicable laws.	nbination ther	eof for an aggr	regate amount not	exceeding R	s. 32,000 Mn						
one competitive bid at different rates in electronic format on Reserve Bank of India Core Banking Solution (E-Kuber) Syst However, the aggregate amount of bids submitted by a person shr not exceed the notified amount. 5. The result of auction will be displayed by Reserve Bank of India	em. v Juld	("E mi vi) Th	Equity Shares") and / or other eligible securities or any con odes in accordance with the applicable laws. The Company has agreed to enter into a share purchase a	nbination ther greement with	e of for an aggr	regate amount not is and select publi	exceeding R	s. 32,000 Mn rs of Cigniti T	echnologies	Limited to acqu	ire up to 54% of	the share cap	ital of Cigr	
one competitive bid at different rates in electronic format on Reserve Bank of India Core Banking Solution (E-Kuber) Syst However, the aggregate amount of bids submitted by a person shr not exceed the notified amount. 5. The result of auction will be displayed by Reserve Bank of India is website on May 07, 2024. Successful bidders should deposit	em. v Juld a on v the	("E mi vi) Th Te	Equity Shares") and / or other eligible securities or any cor odes in accordance with the applicable laws.	nbination then greement with preements") s	eof for an aggr the promoter ubject to exec	regate amount not s and select publi ution of definitive	exceeding R shareholde agreements	s. 32,000 Mn rs of Cigniti T and completi	echnologies on of certain	Limited to acquidentified conc	iire up to 54% of itions precedent	the share cap Upon execut	ital of Cigr	
orie competitive bid at different rates in electronic format on Reserve Bank of India Core Banking Solution (C-Kuber) Syst Hourever, the aggregate amount of bids submitted by a person sho not exceed the notified amount. 5. The result of auction will be displayed by Reserve Bank of India its website on May 07, 2024. Successful bidders should deposit price amount of Stock covered by their bids by means of a Bank	em. v buld a on v the ers'	vi) Th Te Pu	Equity Shares") and / or other eligible securities or any cor odes in accordance with the applicable laws. le Company has agreed to enter into a share purchase a chonlogies Limited (collectively, the "Share Purchase A	nbination then greement with preements") si datory open o	eof for an aggr the promoter ubject to exec ffer in terms of	regate amount not is and select public ution of definitive the SEBI (Substa	exceeding R shareholde agreements ntial Acquisit	s. 32,000 Mn rs of Cigniti T and completi	echnologies on of certain	Limited to acquidentified conc	iire up to 54% of itions precedent	the share cap Upon execut	ital of Cigr	
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