

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 Digitally signed by
BARKHA SHARMA
Date: 2024.05.03
21:08:31 +05'30'
SHARMA

Barkha Sharma
Company Secretary

Encl as above:

SBI
Internal Audit Department, Corporate Centre, State Bank Nirekshan Bhavan, Lingampally Post, Hyderabad-500019, Telangana

Empanelment of Chartered Accountant Firms as Concurrent Auditors

Applications are invited from eligible Chartered Accountant Firms for empanelment as Concurrent Auditors in Bank branches/outfits. Proforma for application, eligibility criteria and other details are available in Bank's website under the page <https://bank.sbi/web/sbi-in-the-news/empanelment-of-vendors>

Note: Any Wait list of CA Firms empanelled as Concurrent Auditors will get cancelled with this publication.

Place: Hyderabad Sd/-
Date: 03.05.2024 Dy. General Manager (HR, Admin. & Operations)

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 10 years Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **ten year** tenures. Securities will be issued for a minimum nominal amount of **Rs.10,000/-** and multiples of **Rs.10,000/-** thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (For) on **May 07, 2024**.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **May 07, 2024**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **May 07, 2024**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable to Reserve Bank of India, Mumbai (For) or Chennai on **May 08, 2024** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **November 08 and May 08**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification 717(L)W&M-II/2024 dated **May 02, 2024**.

T. Uthayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/465/DISPLAY/2024

Coforge Coforge Limited

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Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019.
Ph: 91 (11) 41029297
Email: investors@coforge.com Website: https://www.coforge.com

Statement of Audited Financial Results for the Quarter and year ended March 31, 2024 (Rs. in Million)

Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended	Year ended	Quarter ended	Preceding Quarter	Corresponding Quarter	Year ended	Year ended
		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
1.	Total income from operations	12,248	12,648	11,267	48,489	42,305	23,585	23,233	21,700	91,790	80,146
2.	Net profit for the period (before Tax & Exceptional items)	3,211	4,292	3,114	10,688	8,748	2,740	2,944	2,069	10,333	10,035
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	9,512
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	7,451
5.	Total comprehensive income for the period	3,128	3,963	2,523	10,184	7,034	2,374	2,612	1,434	8,802	7,767
6.	Paid up equity share capital	618	618	611	618	611	618	618	611	618	611
7.	Reserves (excluding Revaluation Reserve)	30,595	28,575	24,907	30,595	24,907	34,742	33,479	30,453	34,742	30,453
8.	Securities Premium Account	1,909	1,784	635	1,909	635	1,909	1,784	635	1,909	635
9.	Net worth	33,122	30,977	26,153	33,122	26,153	37,269	35,881	31,699	37,269	31,699
10.	Paid up Debt Capital/Outstanding Debt (not annualized)	3,399	6,160	-	3,382	3,399	4,366	9,729	3,382	4,366	3,382
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-	-	-
12.	Debt Equity Ratio*	0.10	0.20	0.13	0.10	0.13	0.12	0.27	0.11	0.12	0.11
13.	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs.10/- each (not annualized):										
	1. Basic	47.60	66.55	39.49	161.49	120.12	36.21	38.63	18.80	131.56	113.77
	2. Diluted	47.20	65.56	38.76	159.07	117.75	35.90	38.06	18.45	129.59	111.53
14.	Capital Redemption Reserve	6.00	1.00	6.00	6.00	6.00	36.00	36.00	36.00	36.00	36.00
15.	Debenture Redemption Reserve	-	-	-	-	-	-	-	-	-	-
16.	Debt Service Coverage Ratio*	0.53	10.61	0.27	8.02	7.28	0.72	16.11	1.00	15.85	15.52
17.	Interest Service Coverage Ratio*	8.45	10.61	3.45	8.02	7.31	14.53	16.11	16.75	15.85	20.19

Notes:-

i) The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity <http://www.coforge.com>

ii) The above results were reviewed and recommended by the Audit Committee at the meeting held on May 02, 2024 and approved by the Board of Directors at their meeting held on the same date.

iii) The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.

iv) The Board of Directors have appointed Mr. Anil Kumar Chanana and Mr. Durgesh Kumar Singh, as an Additional Director and Non-Executive Independent Director vide its circular resolution dated January 20, 2024 and February 12, 2024 respectively and approved by the Shareholders of the Company on March 29, 2024.

The Board of Directors have appointed Mr. Om Prakash Bhatt, as an Additional Director and Non-Executive Independent Director w.e.f. May 01, 2024 vide its circular resolution dated April 22, 2024, subject to approval of the Shareholders of the Company.

v) The shareholders in the Extra-Ordinary General Meeting held on April 12, 2024 have approved raising of funds by way of issuance of equity shares having face value of Rs. 10 each of the Company ("Equity Shares") and/or other eligible securities or any combination thereof for an aggregate amount not exceeding Rs. 32,000 Mn by way of Qualified Institutional Placement ("QIP") or other permissible modes in accordance with the applicable laws.

vi) The Company has agreed to enter into a share purchase agreement with the promoters and select public shareholders of Cigniti Technologies Limited to acquire up to 54% of the share capital of Cigniti Technologies Limited (collectively, the "Share Purchase Agreements") subject to execution of definitive agreements and completion of certain identified conditions precedent. Upon execution of Share Purchase Agreements, the Company will also trigger a mandatory open offer in terms of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

vii) The Board of Directors at its meeting held on May 02, 2024 has declared an interim dividend of Rs. 19 per equity share.

viii) Formulae used in computation of Ratios

Debt-equity ratio (times) [Total borrowings (current & non-current)]/Total equity]

Debt service coverage ratio (times) [Earnings before interest, tax, depreciation and amortisation/(interest expense on short term and long term borrowings+ principal repayment of long term borrowings and short term borrowing during the period)] - Not annualised

Interest service coverage ratio (times) [Earnings before interest, tax, depreciation and amortisation/Interest expense on current & non-current borrowings during the period]- Not annualised - After exceptional item

By order of the Board
For Coforge Limited
Sd/-
Sudhir Singh
CEO & Executive Director
DIN: 07080613

Date : May 02, 2024
Place : Gurugram

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*T&C Apply.