

**July 28, 2021**

**The Manager,**  
Department of Corporate Services  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [532541]  
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]

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. on Wednesday, July 28, 2021 has appointed Ms. Barkha Sharma, as Company Secretary and Compliance Officer of the Company with effect from August 01, 2021.

Ms. Sharma is a Member of Institute of Company Secretaries of India and a Commerce graduate from a prestigious college of Delhi University having background in Corporate Secretarial and Compliance function supported by her varied professional experience. She has been associated with Coforge for 10+ years and has been involved in various strategic initiatives.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours truly,

For **Coforge Limited**  
(Erstwhile NIIT Technologies Limited)

**Ajay Kalra**  
**Chief Financial Officer**