

August 21, 2022

**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]

Sub: Update on the Notice for upcoming AGM on August 24, 2022

Dear Sir/ Madam,

This is with reference to our intimation dated July 30, 2022 regarding 30th Annual General Meeting of Coforge Limited, e-voting and Annual Report where the Company has submitted its copy of Annual Report for the financial year 2021-22 in compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015.

In explanatory statement given in notice for item no. 05 the remuneration (audit fee) of the Statutory Auditors for the financial year 2022-23 is proposed to be at levels similar to the previous financial year based on the same scope of coverage. After approval of the resolution at AGM, the final fee of the Statutory Auditors for the first year shall be reviewed and approved by the Audit Committee / Board of Directors and also for each subsequent year of audit during their tenure, considering any change in scope of work, inflation, etc.

The remuneration paid to the Statutory Auditors as audit fee for financial year 2021-22 was INR 18 mn (including fee for quarterly accounts but excluding reimbursement of expenses and taxes), as disclosed in financial statements.

Further, since the Company appointed S R Batliboi & Associates to conduct IFRS Audit under PCOAB rules which was statutorily required for the ADR listing, the fees is going to be lower as IFRS audit will be conducted for one year in FY23 instead of 2 years in FY22.

Also, the Company may obtain certifications from S R Batliboi under statutory regulations and avail other permissible non-audit services/tax audit, as may be required from time to time. The provision of such permissible services by S R Batliboi will be reviewed and approved by the Audit Committee/Board of Directors. The fees for certifications and non-audit services will be paid on mutually agreed terms. All other contents of the notice of 30th AGM, save and except as mentioned by this updation, shall remain unchanged.

We trust that you will find the above in order and we further request you to kindly take note of the same.

Thanking you,

Yours's faithfully
For Coforge Limited

**Barkha Sharma
Company Secretary**