

July 14, 2021

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Sub: Intimation of Grant of Options under Employee Stock Option Plan 2005 (ESOP 2005)

Dear Sir/Madam,

Please note that the Nomination and Remuneration Committee of the Company, through a circular resolution passed on July 13, 2021, has made a grant of performance based Stock Options to the employee of the Company under ESOP 2005, details of which are as follows:

Grant 85

1	No. of Options Granted	:	10,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period	:	100% of options will vest in July, 2022
4	Exercise Period	:	By 31 st December of the year of vesting of the options

Thanking you,
For Coforge Limited
(Erstwhile NIIT Technologies Limited)

Lalit Kumar Sharma
Company Secretary & Legal Counsel