

Date: July 20, 2023

**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 Symbol – [COFORGE]

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & Chapter V of SEBI (LODR), Regulations, 2015 as amended

Pursuant to the provisions contained in Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all amendments thereto, we wish to inform you that as part of the entity simplification strategy and to achieve operational efficiency the Board of Directors at their meeting held today on July 20, 2023 have considered and in-principally approved the merger of the wholly owned subsidiaries of Coforge Limited (the 'Company') in India named as Coforge Services Limited (CSL), Coforge Smartservice Limited (CSSL), Coforge SF Private Limited (SF) and Coforge Solution Private Limited (Solution) (referred to as "**Transferor Entities**") into Coforge DPA Private Limited (referred to as "**Transferee Entity**").

Disclosure in term of Regulation 30 of Listing Regulations read with Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as **Annexure A**

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 faithfully,

For **Coforge Limited**

Barkha Sharma
Company Secretary
ACS : 24060

Encl: as above

Annexure A:

Disclosure in term of Regulation 30 of Listing Regulations read with Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Description			
		Name of Entity	Authorised Capital (in Rs.)	Paid-up Capital (In Rs.)	Turnover as on March 31 st 2023 (In Rs.)
1.	Name of the entity and their brief description such as size, turnover etc.	Name of Entity Transferee Entity: 1. Coforge DPA Private Limited Transferor Entities: 1. Coforge Smarsterve Limited 2. Coforge SF Private Limited 3. Coforge Solutions Private Limited 4. Coforge Services Limited	5,00,00,000 50,00,00,000 45,00,000 85,10,00,000 5,00,00,000	80,95,262 50,00,00,000 25,69,590 70,10,00,000 5,00,00,000	3,44,94,00,000 87,04,91,890 1,51,35,00,000 71,80,00,000 Nil
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	This transaction is between the wholly Owned Subsidiary Companies.			
3.	Area of business of the entity(ies)	IT/ITES			
4.	Rationale for amalgamation/ merger	To achieve operational efficiency and entity simplification within the group.			
5.	In case of cash consideration – amount or otherwise share exchange ratio	NA			
6.	Brief details of change in shareholding pattern (if any) of listed entity	NA			