

August 12, 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 Limited

Exchange Plaza,
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 August 11, 2021, has made a grant of performance based Stock Options to the employees of the Company under ESOP 2005, details of which are as follows:

Grant 86

1	No. of Options Granted	:	15,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		For the options determined based on the performance for the financial year2021-22: 50% of such determined options on September 30, 2022; 50% of such determined options on September 30, 2023. For the options determined based on the performance for the financial year2022-23: 50% of such determined options on September 30, 2023; 50% of such determined options on September 30, 2024. For the options determined based on the performance for the financial year2023-24: 50% of such determined options on September 30, 2024; 50% of such determined options on September 30, 2025.
4	Exercise Period	:	5 Years from each vesting date

Grant 87

1	No. of Options Granted	:	6,000
2	Exercise Price	:	Rs. 10 per option

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

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Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN: L72100DL1992PLC048753

3	Vesting Period		For the options determined based on the performance for the financial year 2021-22: 50% of such determined options on September 30, 2022; 50% of such determined options on September 30, 2023. For the options determined based on the performance for the financial year 2022-23: 50% of such determined options on September 30, 2023; 50% of such determined options on September 30, 2024. For the options determined based on the performance for the financial year 2023-24: 50% of such determined options on September 30, 2024; 50% of such determined options on September 30, 2025.
4	Exercise Period	:	By 31 st December of the year of vesting of the options

Grant 88

1	No. of Options Granted	:	2,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		For the options determined based on the performance for the financial year 2021-22: 50% of such determined options on September 30, 2022; 50% of such determined options on September 30, 2023.
4	Exercise Period	:	By 31 st December of the year of vesting of the options

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

Barkha Sharma
Company Secretary