

January 8, 2022

The Secretary **BSE Limited** Corporate Relationship Department1st 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 BlockBandra 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 January 7, 2022, 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 90

Jane 50			
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 financialyear 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 financialyear 2023-24: 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

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

Barkha Sharma Company Secretary

Coforge Limited

(Erstwhile known as NIIT Technologies Limited) Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India. Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com 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