

May 12, 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]

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting - May 12, 2022 under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 & Chapter V of SEBI (LODR), Regulations, 2015 as amended

Standalone and Consolidated audited financial results for the quarter/year ended March 31, 2022, Auditors Report, web presentation & Fact Sheet

Pursuant to the provisions contained in Regulation 33 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all amendments thereto, we wish to inform you that the Board of Directors at their meeting held today on May 12, 2022 have considered and approved the Standalone and Consolidated audited financial results for the quarter/year ended March 31, 2022, Auditors Report, web presentation & Fact Sheet. Please find enclosed the following documents in this regard:

- Audited Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2022 along with Fact Sheet & web presentation;
- Statutory Audit Report issued by S R Batliboi & Associates LLP, Statutory Auditors, with unmodified opinion on the financial results of the Company for the quarter/year ended March 31, 2022.

Further, we would like to confirm that the Statutory Auditors have issued Audit Reports with unmodified opinion on the financial results of the Company for the quarter/year ended March 31, 2022 pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Interim Dividend & Record Date

The Board has also declared interim dividend of Rs. 13/- (Rupees Thirteen only) per Equity Share of the Company the face value of Rs. 10/- each fully paid-up, for the financial year 2021-22.

Further in terms of Regulation 42 of the SEBI Listing Regulations, 2015 as amended, the Board has fixed May 24, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of interim Dividend.

The payment of interim dividend/ dispatch of dividend warrants would be done within 30 days from the date of declaration of dividend.

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.coforge.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



Re-appointment of Statutory Auditor

The first term of the Statutory Auditors shall expire on the conclusion of the upcoming Annual General Meeting of the Company hence the Board of Director in its meeting held today on May 12, 2022 have considered and approved re-appointment of S R Batliboi & Associates, LLP, Chartered Accountants (FRN: 101049W/E300004) as Statutory Auditors for a second term not exceeding 5 years who shall hold office from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company on the mutually agreed terms & condition.

S.R. Batliboi & Co. LLP provides professional services. The Company offers auditing, taxation, and management consultancy services.

Policy Update

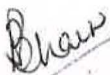
The Board has approved and adopted the Risk Management Policy of the Company as described under SEBI Listing Regulation. The Board has also approved the amendment in Nomination and Remuneration Policy of the Company in line with the said Regulations. Both the Policies have been updated on the website of the Company at <https://www.coforge.com/>

This disclosure is made in terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the information of the Exchange, Members and of the Debenture holders.

Thanking you.

Yours faithfully,

**For Coforge Limited
(Erstwhile NIIT Technologies Limited)**



**Barkha Sharma
Company Secretary
ACS No. 24060**



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