

June 29, 2024

**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
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/Madam,

Subject: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) – completion of tenure of Mr. Basab Pradhan as an Independent Director of the Company and the Chairperson of the Board

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform that Mr. Basab Pradhan (DIN: 00892181), who was appointed as an Independent Director of the Company and the Chairperson of the Board for a second term of three consecutive years with effect from June 29, 2021, has completed the aforesaid term on June 28, 2024 and accordingly ceased to be the member of committees of the Board. The Board thanked Mr. Pradhan for his outstanding contribution during his tenure as an Independent Director and Chairperson of the Board. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure – I’.

Further, as informed earlier vide intimation dated April 22, 2024, Mr. Om Prakash Bhatt (DIN: 00548091) will take over as Chairperson of the Board with immediate effect.

We request you to kindly take the above information on your records.

Thanking You,
Yours truly,

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS: 24060**

Encl.: As above

Annexure – I

Sl. No.	Particulars	Mr. Basab Pradhan
1.	Reason for change	Completion of second term as Independent Director of the Company
2.	Date of cessation	June 28, 2024 (close of business hours)
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable