

October 23, 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 Scrip code – [COFORGE]

Dear Sir(s),

**Sub: Intimation for allotment of 37,545 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has approved an allotted of 37,545 equity shares on October 22, 2023 at 09:53 P.M, having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company.

Consequent to the said allotment the paid-up share capital of the Company has gone up to 615,94,464 equity shares of face value of Rs. 10/- each aggregating to Rs. 615,944,640

The list of allottees is provided below:

| Sr.no | Name                | Designation              | No. of Shares |
|-------|---------------------|--------------------------|---------------|
| 1     | Sudhir Singh        | CEO- Executive Director  | 30,000        |
| 2     | Sanjay Dalwani      | Executive Vice President | 808           |
| 3     | Sandeepan Mukherjee | Senior Vice President    | 737           |
| 4     | Shailendra Agarwal  | Executive Vice President | 6000          |

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary**