

April 26, 2023

The Secretary  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
5<sup>th</sup> Floor, 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 resolution passed on April 26, 2023 in the meeting, has made a grant of performance based Stock Options to the employees of the Company/Subsidiary company under ESOP 2005, details of which are as follows:

**Grant 103**

1	No. of Options Granted	:	1,847
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		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 31st December of the year of vesting of the options

**Grant 104**

1	No. of Options Granted	:	3,000
2	Exercise Price	:	Rs. 10 per option

3	Vesting Period		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	:	5 years from the year of vesting of the options

#### Grant 105

1	No. of Options Granted	:	1,500
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		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	:	2 years from the year of vesting of the options

#### Grant 106

1	No. of Options Granted	:	2,02,500
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		For the options determined based on the performance for the financial year 2023 - 24:  100% of such determined options on June 30, 2024
4	Exercise Period	:	By 31st December of the year of vesting of the options

#### Grant 107

1	No. of Options Granted	:	52,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		the options determined based on the performance for the financial year 2023 - 24:  100% of such determined options on June 30, 2024
4	Exercise Period	:	3 years from the year of vesting of the options

**Grant 108**

1	No. of Options Granted	:	39,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period	:	the options determined based on the performance for the financial year 2023 - 24:  100% of such determined options on June 30, 2024
4	Exercise Period	:	5 years from the year of vesting of the options

**Grant 109**

1	No. of Options Granted	:	6,500
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period	:	the options determined based on the performance for the financial year 2023 - 24:  100% of such determined options on June 30, 2024
4	Exercise Period	:	2 years from the year of vesting of the options

Thanking you,  
**For Coforge Limited**

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