

April 08, 2021

The Secretary
BSE Limited
 Corporate Relationship Department
 1st 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 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 circular resolution passed on April 08, 2021, 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 79

1	No. of Options Granted	:	36,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		Based on the performance criteria of the grantees, the options will be vested within 4.5 years from the date of grant as per their grant letter
4	Exercise Period	:	By 31 st December of the year of vesting of the options

Grant 80

1	No. of Options Granted	:	78,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		Based on the performance criteria of the grantees, the options will be vested within 4.5 years from the date of grant as per their grant letter.
4	Exercise Period	:	5 years from each vesting date

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

Grant 81

1	No. of Options Granted	:	15,000
2	Exercise Price	:	Rs. 10 per option
3	Vesting Period		Based on the performance criteria of the grantee, the options will be vested within 4.5 years from the date of grant as per their grant letter.
4	Exercise Period	:	5 years from each vesting date

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



Lalit Kumar Sharma
Company Secretary & Legal Counsel

