

October 19, 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/Madam,

**Subject: Intimation of change in Director (Resignation) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & Chapter V of SEBI (LODR), Regulations, 2015 as amended**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in Director due to resignation:

- a. Mr. Kirtiram Hariharan (DIN: 01785506), has tendered his resignation as the Non-executive Director of the Company, with effect from close of business hours on October 19, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Corporate Social Responsibility Committee of the Company.
- b. Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253), has tendered his resignation as the Non-executive Director of the Company, with effect from close of business hours on October 19, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member & Chairperson of the Corporate Social Responsibility & Stakeholders Relationship Committee of the Company.

The letter(s) of resignation received from Mr. Kirtiram Hariharan (DIN: 01785506) and Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253), respectively are enclosed herewith.

**Information as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S. No	Particulars	Description
1.	Reason for Change (Resignation)	Resignation of Mr. Kirtiram Hariharan (DIN: 01785506) as the Non-executive Director of the Company, with effect from close of business hours on October 19, 2023, citing pre-occupation and other personal commitments.

		Resignation of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) as the Non-executive Director of the Company, with effect from close of business hours on October 19, 2023, citing pre-occupation and other personal commitments.
2.	Date of Cessation	Close of business hours on October 19, 2023

You are requested to take note of the same.

**For Coforge Limited**

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

**Encl as above:**

Date: October 19, 2023

To  
The Board of Directors  
Coforge Limited

Dear Sirs,

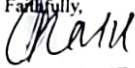
**Sub: Resignation as Director from Coforge Limited (Company)**

I, Kirti Ram Hariharan, do hereby resign as a director of the Company with immediate effect including from all committees of the Board of Directors due to preoccupation with other professional commitments. I hereby confirm that I have no outstanding claims or dues whatsoever against the Company in respect of remuneration or otherwise in my capacity as a Director of the Company and I shall not raise any claims in any respect whatsoever, in future.

Kindly make the requisite filing with the Registrar of Companies and Stock Exchanges in connection with my resignation. Please also sign below to confirm that the Company, management and employees have no claim against me and shall not raise any claims in any respect whatsoever, in the future.

I would like to thank all the members of the Board and colleagues for their co-operation and support during my association with the company, as a Director.

Thanking You,  
Yours Faithfully,



Kirti Ram Hariharan

Confirmed:

\_\_\_\_\_  
Authorised Signatory

Date: October 19, 2023

To  
The Board of Directors  
Coforge Limited

Dear Sirs,


**Sub: Resignation as Director from Coforge Limited (Company)**

I, Cheong Tuck Kuen Kenneth, do hereby resign as a director of the Company with effect from 19 October 2023 including from all committees of the Board of Directors due to preoccupation with other professional commitments. I hereby confirm that I have no outstanding claims or dues whatsoever against the Company in respect of remuneration or otherwise in my capacity as a Director of the Company and I shall not raise any claims in any respect whatsoever, in future.

Kindly make the requisite filing with the Registrar of Companies and Stock Exchanges in connection with my resignation. Please also sign below to confirm that the Company, management and employees have no claim against me and shall not raise any claims in any respect whatsoever, in the future.

I would like to thank all the members of the Board and colleagues for their co-operation and support during my association with the company, as a Director.

Thanking You,

A handwritten signature in black ink, appearing to read 'Cheong', with a long horizontal stroke extending to the right.

Cheong Tuck Kuen Kenneth