

May 03, 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
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: Newspaper publication– Statement of audited Financial Results for the Quarter & year ended March 31, 2024

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the “Statement of Audited Financial Results for the quarter & year ended March 31, 2024” in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are attached.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours truly,

For Coforge Limited

**Barkha Sharma
Company Secretary**

Encl as above:

SBI
Internal Audit Department, Corporate Centre, State Bank Nireekshan Bhavan, Lingampally Post, Hyderabad-500019, Telangana

Empanelment of Chartered Accountant Firms as Concurrent Auditors

Applications are invited from eligible Chartered Accountant Firms for empanelment as Concurrent Auditors in Bank branches/outfits. Proforma for application, eligibility criteria and other details are available in Bank's website under the page <https://bank.sbi/web/sbi-in-the-news/empanelment-of-vendors>

Note: Any Wait list of CA Firms empanelled as Concurrent Auditors will get cancelled with this publication.

Place: Hyderabad Sd/-
Date: 03.05.2024 Dy. General Manager (HR, Admin. & Operations)

**GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9**

Auction of 10 years Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **Ten year** tenures. Securities will be issued for a minimum nominal amount of Rs. 10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **May 07, 2024**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **May 07, 2024**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.30 A.M.**
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **May 07, 2024**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **May 08, 2024** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **November 08** and **May 08**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification 717(L)/W&M-II/2024 dated **May 02, 2024**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPRI/465/DISPLAY/2024

Coforge | Coforge Limited

CIN: L72100DL1992PLC048753
Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019.
Ph: 91 (11) 41029297
Email: investors@coforge.com Website: <https://www.coforge.com>

Statement of Audited Financial Results for the Quarter and year ended March 31, 2024 (Rs. In Million)

| Sl. No. | Particulars | Standalone | | | | | Consolidated | | | | |
|---------|--|---------------|-------------------------|-----------------------------|------------|------------|---------------|-------------------|-----------------------|------------|------------|
| | | Quarter ended | Preceding Quarter ended | Corresponding Quarter ended | Year ended | Year ended | Quarter ended | Preceding Quarter | Corresponding Quarter | Year ended | Year ended |
| | | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 |
| 1. | Total income from operations | 12,248 | 12,646 | 11,267 | 48,489 | 42,305 | 23,585 | 23,233 | 21,700 | 91,790 | 80,146 |
| 2. | Net profit for the period (before Tax & Exceptional items) | 3,211 | 4,292 | 3,114 | 10,688 | 8,748 | 2,740 | 2,944 | 2,069 | 10,333 | 10,035 |
| 3. | Net profit for the period before tax (after Exceptional items) | 3,211 | 4,292 | 2,591 | 10,688 | 8,225 | 2,856 | 2,944 | 1,546 | 10,449 | 9,512 |
| 4. | Net profit for the period after tax | 2,941 | 4,100 | 2,412 | 9,918 | 7,325 | 2,292 | 2,428 | 1,167 | 8,356 | 7,451 |
| 5. | Total comprehensive Income for the period | 3,128 | 3,963 | 2,523 | 10,184 | 7,034 | 2,374 | 2,612 | 1,434 | 8,802 | 7,767 |
| 6. | Paid up equity share capital | 618 | 618 | 611 | 618 | 611 | 618 | 618 | 611 | 618 | 611 |
| 7. | Reserves (excluding Revaluation Reserve) | 30,595 | 28,575 | 24,907 | 30,595 | 24,907 | 34,742 | 33,479 | 30,453 | 34,742 | 30,453 |
| 8. | Securities Premium Account | 1,909 | 1,784 | 635 | 1,909 | 635 | 1,909 | 1,784 | 635 | 1,909 | 635 |
| 9. | Net worth | 33,122 | 30,977 | 26,153 | 33,122 | 26,153 | 37,269 | 35,881 | 31,699 | 37,269 | 31,699 |
| 10. | Paid up Debt Capital/ Outstanding Debt | 3,399 | 6,160 | 3,382 | 3,399 | 3,382 | 4,366 | 9,729 | 3,382 | 4,366 | 3,382 |
| 11. | Outstanding Redeemable Preference Shares | - | - | - | - | - | - | - | - | - | - |
| 12. | Debt Equity Ratio* | 0.10 | 0.20 | 0.13 | 0.10 | 0.13 | 0.12 | 0.27 | 0.11 | 0.12 | 0.11 |
| 13. | Earnings Per Share (after extraordinary and exceptional items) of face value of Rs.10/- each (not annualized): | | | | | | | | | | |
| | 1. Basic | 47.60 | 66.55 | 39.49 | 161.49 | 120.12 | 36.21 | 38.63 | 18.80 | 131.56 | 113.77 |
| | 2. Diluted | 47.20 | 65.56 | 38.76 | 159.07 | 117.75 | 35.90 | 38.06 | 18.45 | 129.59 | 111.53 |
| 14. | Capital Redemption Reserve | 6.00 | 1.00 | 6.00 | 6.00 | 6.00 | 36.00 | 36.00 | 36.00 | 36.00 | 36.00 |
| 15. | Debenture Redemption Reserve | - | - | - | - | - | - | - | - | - | - |
| 16. | Debt Service Coverage Ratio* | 0.53 | 10.61 | 0.27 | 8.02 | 7.28 | 0.72 | 16.11 | 1.00 | 15.85 | 15.52 |
| 17. | Interest Service Coverage Ratio* | 8.45 | 10.61 | 3.45 | 8.02 | 7.31 | 14.53 | 16.11 | 16.75 | 15.85 | 20.19 |

Notes:-

- The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity <http://www.coforge.com>
- The above results were reviewed and recommended by the Audit Committee at the meeting held on May 02, 2024 and approved by the Board of Directors at their meeting held on the same date.
- The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- The Board of Directors have appointed Mr. Anil Kumar Chanana and Mr. Durgesh Kumar Singh, as an Additional Director and Non-Executive Independent Director vide its circular resolution dated January 20, 2024 and February 12, 2024 respectively and approved by the Shareholders of the Company on March 29, 2024. The Board of Directors have appointed Mr. Om Prakash Bhatt, as an Additional Director and Non-Executive Independent Director w.e.f. May 01, 2024 vide its circular resolution dated April 22, 2024, subject to approval of the Shareholders of the Company.
- The shareholders in the Extra-Ordinary General Meeting held on April 12, 2024 have approved raising of funds by way of issuance of equity shares having face value of Rs. 10 each of the Company ("Equity Shares") and / or other eligible securities or any combination thereof for an aggregate amount not exceeding Rs. 32,000 Mn by way of Qualified Institutional Placement ("QIP") or other permissible modes in accordance with the applicable laws.
- The Company has agreed to enter into a share purchase agreement with the promoters and select public shareholders of Cigniti Technologies Limited to acquire up to 54% of the share capital of Cigniti Technologies Limited (collectively, the "Share Purchase Agreements") subject to execution of definitive agreements and completion of certain identified conditions precedent. Upon execution of Share Purchase Agreements, the Company will also trigger a mandatory open offer in terms of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.
- The Board of Directors at its meeting held on May 02, 2024 has declared an interim dividend of Rs. 19 per equity share.
- Formulae used in computation of Ratios
Debt-equity ratio (times) [Total borrowings (current & non-current)/ Total equity]
Debt service coverage ratio (times) [Earnings before interest, tax, depreciation and amortisation/(interest expense on short term and long term borrowings+ principal repayment of long term borrowings and short term borrowing during the period)] - Not annualised
Interest service coverage ratio (times) [Earnings before interest, tax, depreciation and amortisation /Interest expense on current & non-current borrowings during the period]- Not annualised - After exceptional item

**By order of the Board
For Coforge Limited**
Sd/-
Sudhir Singh
CEO & Executive Director
DIN: 07080613

Date : May 02, 2024
Place : Gurugram

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