

January 04, 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]

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and all amendments thereto, we hereby inform you that Mr. Ajay Kalra, Chief Financial Officer (‘CFO’) of the Company has relinquished the position of CFO of the Company due to personal reasons and to pursue other opportunities. He ceases to be a Key Managerial Personnel (‘KMP’) of the Company under the provisions of Section 203 of the Companies Act, 2013 with effect from January 04, 2024. He will continue to be a full-time employee and a Senior Advisor to the Company till July 10, 2024.

It is further informed that, the Board of Directors in their meeting held on January 04, 2024 has appointed Mr. Saurabh Goel as the Chief Financial Officer and KMP with effect from January 05, 2024.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

Reason for Change	Relinquishment of office by current CFO and appointment of the new CFO
Date of Appointment and Terms of Appointment	January 05, 2024 on the terms and conditions as contained in the Letter of Appointment.
Brief Profile	Brief profile of Mr. Saurabh Goel is annexed to this letter
Disclosure of relation-ships between directors (in case of appointment of director)	Not applicable

This is for the information of the Exchange and the Members.

Thanking You,
Yours Faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary
ACS: 24060

Brief Profile of Saurabh Goel:

Mr. Saurabh Goel has been the Deputy CFO and Executive Vice President of Coforge Limited. He has been responsible for Investor Relations, Pricing, Contracting, Business Finance, Audit, Investment Programs and Corporate Treasury. Mr. Goel has been associated with Coforge for the last thirteen years and has an overall experience of nineteen years in the finance domain. Mr. Goel has been instrumental in driving the inorganic strategy of the firm over the last decade and driven the post-merger integration of all acquired entities over this period. Mr. Goel is one of the only two recipients of the highest Coforge Corporate Award – the Global Leadership Award – over the last ten years. He received this award in 2019. Mr. Goel joined the firm from Barclays in 2011.

January 4, 2024

Sudhir Singh,
Chief Executive Officer,
Coforge Limited

Re: Resignation

Dear Sudhir,

I would like to tender my resignation from the role of Chief Financial Officer for Coforge Limited with immediate effect due to personal reasons and pursue other opportunities.

While I will be stepping down from the Chief Financial Officer position, I will be continuing as an employee in an advisory capacity with the organization till July 10, 2024 and thereafter will cease my employment with the organization as discussed with you.

Regards,



Ajay Kalra
Chief Financial Officer

Coforge

Coforge Limited
Unit 2, Plot 2&2A,
Sector - Tech Zone, Yamuna Expressway
Greater Noida – 201308, U.P. (India)