

February 12, 2025

**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

**The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited**

Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol: COFORGE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change of Registered Office of the Company from the National Capital Territory of Delhi to the State of Haryana and respective changes in Memorandum of Association of the Company

This is in furtherance to our previous intimation dated November 09, 2024, informing that the Regional Director, Northern Region, Ministry of Corporate Affairs has duly approved the change of Registered Office of Company from the National Capital Territory of Delhi to the State of Haryana, within jurisdiction of Registrar of Companies – Delhi & Haryana. In this regard, we would like to inform that the Registrar of Companies, Delhi & Haryana has issued the Certificate of Registration dated February 12, 2025 (copy enclosed).

Accordingly, the Registered Office Clause (Clause 2) of the Memorandum of Association of the Company is substituted with the following clause:

2. The Registered Office of the Company will be situated in the State of Haryana.

Kindly take note of the above for your records.

Thanking you,

Yours faithfully,
For **Coforge Limited**

**Barkha Sharma
Company Secretary
Membership No.: 24060**

Encl. As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L72100HR1992PLC128382**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s COFORGE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 06/11/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWELFTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 18 <ROC.DELHI@MCA.SOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18

Date: 2025.02.12 13:38:18 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

COFORGE LIMITED

Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Gurugram, Palam Road, Palam Road, Gurgaon- 122015, Haryana, India

