

August 25, 2022

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [532541]  
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,

**Sub: Intimation regarding Re-appointment of Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

In continuation to letter dated July 30, 2022 along with letter dated August 21, 2022, We wish to inform you the Shareholders of the Company at its 30th Annual General Meeting held on August 24, 2022 has approved the re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W/E300004, as Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of this 30th AGM till the conclusion of the 35th AGM on the mutually agreed terms & condition.

S. R. Batliboi & Associates LLP (“the Firm”) is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). S.R. Batliboi & Co. LLP provides professional services. The Company offers auditing, taxation, and management consultancy services.

S R Batliboi has consented to their appointment. S R Batliboi has also confirmed that they have subjected themselves to the peer-review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the ‘Peer Review Board of ICAI’.

We request you to kindly take the above information on your records.

Thanking you,  
Yours truly,

For **Coforge Limited**

**Barkha Sharma**  
Company Secretary