

May 05, 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
The 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/Ma'am,

Subject: Appointment of Secretarial Auditor of the Company

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s Parikh & Associates (CP No.-1228) as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI Listing Regulations is enclosed as Annexure- A.

This disclosure is made in terms of the SEBI Listing Regulations for the information of the Exchange and Members.

Thanking you.

Yours faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**

Encl.: As above

Annexure-A

The details required under the SEBI Master Circular dated November 11, 2024, including amendments thereto are as follows:

SI No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of M/s Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH009800), as Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on May 05, 2025, approved the appointment of M/s Parikh & Associates, as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s Parikh & Associates , founded in 1987, is a prominent firm of Practicing Company Secretaries based at Mumbai. They offer professional services in corporate laws, SEBI regulations, FEMA regulations, and various audits including secretarial, due diligence, and compliance audits. The firm is also Peer and Quality Reviewed by the ICSI, with a team of 35 members including 10 partners. Their clientele includes Siemens, Pidilite, Tata Group companies, Hindustan Unilever, GlaxoSmithKline etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable