

May 02, 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: Submission of Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, please find the enclosed herewith the disclosure of Related Party Transactions for the Second half year ended March 31, 2024, in the format specified in the accounting standards.

This is for your information and records

You are requested to take note of the same.

For Coforge Limited

**Barkha Sharma
Company Secretary**

Encl as above:

24	Coforge Limited	Coforge Airline Technologies GmbH	wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2036	0.34	0.00	0.00								
25	Coforge Limited	Coforge FZ LLC	wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2037	836.31	762.94	787.00								
26	Coforge Limited	Coforge FZ LLC	wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2038	20.35	0.00	0.00								
27	Coforge Limited	Coforge S.A.	step down wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2039	51.27	30.39	9.00								
28	Coforge Limited	Coforge S.A.	step down wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2040	1.09	0.00	0.00								
29	Coforge Limited	Coforge DPA Private Limited	wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2041	19.98	62.15	54.00								
30	Coforge Limited	Coforge DPA Private Limited	wholly owned subsidiary	Purchase of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2042	274.30	297.67	0.00								
31	Coforge Limited	Coforge DPA Private Limited	wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2043	38.37	0.00	0.00								

41	Coforge Limited	Coforge SF Private Limited	wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2053	9.29	0.00	0.00								
42	Coforge Limited	Coforge Limited, Malaysia	step down wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2054	0.04	0.23	0.00								
43	Coforge Limited	Coforge Business Process Solutions Private Limited	Partially owned Subsidiary of Coforge Limited	Purchase of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2055	17.86	25.96	0.00								
44	Coforge Limited	Coforge Business Process Solutions Private Limited	Partially owned Subsidiary of Coforge Limited	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2056	81.99	0.00	0.00								
45	Coforge Limited	Coforge BPS America Inc	Partially owned Subsidiary of Coforge Limited	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2057	187.55	108.35	92.00								
46	Coforge Limited	Coforge BPS America Inc	Partially owned Subsidiary of Coforge Limited	Purchase of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2058	-3.88	3.96	0.00								
47	Coforge Limited	Coforge BPS America Inc	Partially owned Subsidiary of Coforge Limited	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from Company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2059	146.54	0.00	0.00								

57	Coforge Limited		COFORGE HEALTH CARE DIGITAL AUTOMATION LLC	Partially owned Subsidiary of Coforge Limited	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from Company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2068	0.06	0.00	0.00								
58	Coforge Limited		Coforge DPA Private Limited (Canada Branch)	wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2069	0.30	0.00	7.00								
59	Coforge Limited		Coforge DPA Private Limited (Canada Branch)	wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from Company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2070	4.81	0.00	0.00								
60	Coforge BPS America Inc		Fifth Third Bank	It is a shareholder in Coforge Business Process Solutions Private Limited (Parent Company)	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2071	1638.88	623.55	605.87								
61	Coforge Limited		KMP	Key management personnel of entity or parent	Remuneration		0.00	The amount is approved by the Nomination & Remuneration Committee & the Board as per the NRC Policy & wherever applicable shareholders approval has also been taken.	214.00	0.00	0.00								
62	Coforge Limited		KMP	Key management personnel of entity or parent	Any other transaction	Commission & Sitting fees	0.00	The amount is approved by the Nomination & Remuneration Committee & the Board as per the NRC Policy & wherever applicable shareholders approval has also been taken.	25.00	0.00	0.00								
63	Coforge Healthcare Digital Automation LLC		Shareholders	Shareholders having employment agreement with the Company	Any other transaction	Salary to Shareholders	19.11	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2071	19.11	0.00	0.00								
64	Coforge Healthcare Digital Automation LLC		Coforge BPM Inc	Partially owned Subsidiary of Coforge Limited	Any other transaction	Recovery/Reimbursement of Expenses Paid	120.97	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2072	120.97	0.00	0.00								

65	Coforge SF UK Ltd	Titan Company Limited	Mr. Ashwani Puri, Independent Director of the Company is also a Director on Board of Titan Company Limited.	Any other transaction	Recovery of Expenses from Company	4.75	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2073	4.75	0.00	0.00									
66	Coforge Healthcare Digital Automation LLC	Coforge BPM Inc	Partially owned Subsidiary of Coforge Limited	Interest paid		1.76	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2074	1.76	0.00	0.00									
67	Coforge Healthcare Digital Automation LLC	Coforge BPM Inc	Partially owned Subsidiary of Coforge Limited	Loan		28.24	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2075	28.24	0.00	0.00									
68	Coforge Healthcare Digital Automation LLC	Coforge DPA Private Limited (Canada Branch)	Partially owned Subsidiary of Coforge Limited	Any other transaction	Recovery/Reimbursement of Expenses Paid	3.30	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2076	3.30	0.00	0.00									
Total value of transaction during the reporting period								28699.22											