

August 01, 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 INE591G01025

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. Gautam Samanta, President & Executive Director of the Company has relinquished his position to pursue other opportunities. His last working day will be October 10, 2025. He will cease to be a Key Managerial Personnel ('KMP') of the Company under the provisions of Section 203 of the Companies Act, 2013 effective abovementioned date.

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

Thanking You, Yours Faithfully,

For Coforge Limited

Barkha Sharma Company Secretary & Compliance Officer



Coforge Limited

August 01st, 2025

To: Sudhir Singh, CEO and ED, Coforge

Subject: Resignation from the Role of President at Coforge

Dear Sudhir,

I am writing to formally resign from my position as President, and would request to be released from my responsibilities by October 10th, 2025.

This decision has not been easy for me. I am deeply grateful for the opportunities I've had to contribute to the organization's growth and success during the last 8 years. Working alongside such talented colleagues and visionary leaders has been an honour which I would cherish.

I remain committed to ensuring a smooth transition and will do everything I can to support the handover of responsibilities. Please let me know how I can assist during this period.

Thank you once again for your trust and support throughout my tenure at Coforge. Warm regards,

Gautam Samanta

CC: Pankaj Khanna, CPO