

July 21, 2023

**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,

Sub: Intimation under Regulation 30 for change in CIRO & Investor Relations

This is to inform that the Board has approved the appointment of Mr. Saurabh Goel as Chief Investor Relation Officer of the Company w.e.f. July 21, 2023 under the Code of Fair Disclosure of the Company as per SEBI (Prohibition of Insider Trading) Regulations and Mr. Vikas Jadhav will be designated official for Investor Relations. Mr. Saurabh Goel & Mr. Vikas Jadhav will be based out of Delhi (NCR) & Pune, India respectively.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take note of the same.

For Coforge Limited

**Barkha Sharma
Company Secretary**