

December 15, 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,

## <u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, we are enclosing a disclosure in Annexure – I to this letter. This is for the information of the Exchange and the Members.

Thanking You, Yours Faithfully,

For Coforge Limited

Barkha Sharma Company Secretary ACS: 24060

Encl: as above

**Registered office:** 



## Annexure – I

This intimation is in continuation to the disclosure made in earnings call after the board meeting held on October 19, 2023 (transcript of which was submitted to the Exchanges and is available on the website of the company under the investor section) wherein it was informed that the Company had received a notice from a client in the North America region regarding the client's intent to seek indemnification. While the Company had responded to the client's notice, it should be noted that as on the date hereof, the Company is not a party to any litigation or arbitration proceeding and there is no tribunal, court, or agency where any litigation or arbitration proceeding has been filed against the Company.

In this regard, it is further updated that the Company has today received a supplementary notice of indemnification from the said Client. asking Company to defend, indemnify, and hold them harmless for all costs, expenses, losses, damages, awards, and fees related to the demands received by the Client from third parties in relation to the data breach of the Client which it claims was allegedly caused by the Company service desk agent. Basis advice from our offshore counsel, the quantum of claims or the expected financial implication on the Company cannot be ascertained at this stage.

We are providing this intimation by way of abundant caution, and as required under applicable law, we will provide the details of any change in the status and / or any development in relation to the aforesaid

Notwithstanding receipt of such notice, the Company continues to provide services to the client on a regular basis with no meaningful impact on the revenues received from such client.

**Registered office:**