

April 30, 2025

The Manager,
Department of Corporate ServicesBSE 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
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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")

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 stock exchanges and is available on the Company's website), the disclosure made by the Company to the stock exchanges on December 15, 2023, January 22, 2024, and August 6, 2024 (collectively, the "**Regulation 30 Disclosure**"). Pursuant to the Regulation 30 Disclosure, the Company had informed the stock exchanges regarding the notice of indemnification received by the Company (including its material subsidiary Coforge Inc. ("**Subsidiary**")) from a client in the North America region ("**Client**").

In this regard, please note that a complaint has been filed against the Subsidiary and the Company before the United States District Court in Nevada by a collection of named plaintiffs on behalf of a putative class of similarly situated persons. The allegations in the complaint relate to a security incident experienced by the Client. The Company provided the Client with outsourced staffing for an employee help desk ("**Service Desk**"). The complaint alleges that, in the incident, a threat actor misled Service Desk agents into resetting passwords of employee accounts that were then used by the threat actors to access and exfiltrate a copy of Client's customer loyalty database ("**Database**"). The complaint mischaracterizes the terms of the Company's engagement by Client, the Company's role with respect to the Database, and the responsibilities undertaken by the Service Desk agents. The Company did not provide core cybersecurity threat, protection, detection, or remediation services for the Client, did not have access to or responsibility for the Database, and had no role in managing or administering it.

The Company is evaluating insurance coverage under its existing insurance policies and the Company is in discussions with its offshore counsel to take appropriate steps in relation to such complaint. The amount of liability / quantum of claims, pursuant to such complaint, cannot be ascertained at this stage.

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, which do not represent a material portion of the Company's overall revenue.

This is for the information of the Exchanges and the Members. Thanking You,

Yours Faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary & Compliance Officer