

July 07, 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
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") – update on Acquisition of Cigniti Technologies Limited – Initial Closing

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations and in continuation to our announcement dated May 2, 2024 related to entering into share purchase agreements with the promoters and select public shareholders of Cigniti Technologies Limited (“Cigniti”) dated May 2, 2024 (“Share Purchase Agreements”) and trigger of an Open Offer pursuant to execution of such Share Purchase Agreement and in furtherance to our announcements dated July 5, 2024 related to acquisition of equity shares of Cigniti pursuant to the Share Purchase Agreements, we would like to inform that the Company has achieved the initial closing in the aforesaid transaction by acquiring 7,639,492 equity shares aggregating to 27.98% of paid up share capital of Cigniti.

Pursuant to this, Cigniti is on target to become a subsidiary post closure of open offer. The existing five out of six directors of Cigniti have resigned and Coforge has appointed Executive Director, Non-Executive Director and Independent Director on the board.

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

Thanking You,
Yours Faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS: 24060**