

October 12, 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 Symbol: 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 – receipt of final comments on the Draft Letter of Offer from the Securities and Exchange Board of India**

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations and in continuation to our announcement dated May 2, 2024, May 9, 2024 and May 16, 2024, whereby we had informed regarding the open offer made by the Company to the public shareholders of Cigniti Technologies Limited (“Cigniti”), we would like to inform you that the Securities and Exchange Board of India has, vide its letter dated October 11, 2024 conveyed their final comments on the draft letter of offer in terms of the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”). The Company shall take further steps as recommended by SEBI and as required under the open offer process pursuant to the SEBI Takeover Regulations.

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

Thanking You,  
Yours Faithfully,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary  
ACS: 24060**