

January 22, 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
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]

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Ma'am,

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 Company's website) and the Regulation 30 disclosure made by the Company to the stock exchanges on December 15, 2023 ("**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 from a client in the North America region ("**Client**").

In this regard, while there has been no further update in the aforesaid matter, we wish to reiterate that the Client has asked the 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 pursuant to the class action suits and the arbitration petitions filed against the Client in relation to the data breach of the Client which it claims was allegedly caused by the Company's service desk agent. Basis advice from our offshore counsel, the quantum of claims or the expected financial implication on the Company continues to remain unascertained at this stage.

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.

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.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Coforge Limited

Barkha Sharma
Company Secretary