

September 23, 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(s),

**Sub: Intimation for allotment of 1,39,879 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has approved an allotted of 1,39,879 equity shares on September 22, 2023 at 08:59 P.M, having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 13,98,790/-

Consequent to the said allotment the paid-up share capital of the Company has gone up to 615,48,187 equity shares of face value of Rs. 10/- each aggregating to Rs. 615,481,870

The list of allottees is provided below.

Sr.no	Name	Designation	No. of Shares
1	Sudhir Singh	CEO- Executive Director	100,000
2	Mark Richard Holden	Chief Business Officer	1633
3	Madan Mohan	Executive Vice President	28,246
4	Gautam Samanta	President	10,000

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma**  
Company Secretary