

October 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]

Dear Sir/Madam,

Subject: Submission of Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, please find the enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2024, in the format specified in the accounting standards.

This is for your information and records

You are requested to take note of the same.

For Coforge Limited

**Barkha Sharma
Company Secretary**

Encl as above:

Home

Validate

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Coforge Limited	Coforge UK Limited	wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	5629.00	1244.77	1261.00									
2	Coforge Limited	Coforge UK Limited	wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	259.00	0.00	0.00									
3	Coforge Limited	Coforge Limited, Thailand	step down wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2016	164.00	139.00	118.00									
4	Coforge Limited	Coforge Limited, Thailand	step down wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2017	12.00	0.00	0.00									
5	Coforge Limited	Coforge Pte Ltd	wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2018	141.00	92.00	150.00									
6	Coforge Limited	Coforge Pte Ltd	wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2019	37	0	0									
7	Coforge Limited	Coforge Technologies Australia Pty Ltd	step down wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2020	573.00	326.00	480.00									
8	Coforge Limited	Coforge Technologies Australia Pty Ltd	step down wholly owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2021	51.00	0.00	0.00									

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