

October 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

**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 Symbol – COFORGE

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Sanction of Scheme of Merger between Coforge Services Limited (CSL), Coforge SmartServe Limited (CSSL) and Coforge SF Private Limited (SF) (referred to as “Transferor Entities”) into Coforge DPA Private Limited (referred to as “Transferee Entity”)

In continuation to our letters dated July 20, 2023, December 22, 2023 and January 19, 2024 related to entity simplification strategy and to achieve operational efficiency by merging the wholly owned subsidiaries of the Company in India and pursuant to the provisions contained in Regulation 30 of SEBI Listing Regulations, we wish to inform you that we have received the Order of Merger issued by the Regional Director of South East Region approving the merger of Coforge Services Limited (CSL), Coforge SmartServe Limited (CSSL) and Coforge SF Private Limited (SF) (step-down wholly-owned subsidiaries of the Company) (referred to as “**Transferor Entities**”) into Coforge DPA Private Limited, (wholly-owned subsidiaries of the Company) (referred to as “**Transferee Entity**”) under the provisions of Sections 233 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder.

The Appointed Date of the Scheme is April 01, 2024, and the Scheme will be made effective upon filing of certified copy of the order of Regional Director under Section 233 and other applicable provisions of the Act sanctioning the Scheme with the Registrar of Companies, Hyderabad by the Transferor Entities and Transferee Entity.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **Coforge Limited**

Barkha Sharma
Company Secretary
ACS: 24060