

July 23, 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 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"): Appointment of Senior Management Personnel**

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, it is hereby informed that Mr. Sunil Fernandes, (EVP - Global Delivery Head) has been appointed as Senior Management Personnel.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

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

Thanking You,  
Yours Faithfully,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary  
ACS: 24060**

**Encl: as above**

**Annexure A**

S. No.	Particulars	Mr. Sunil Fernandes
1.	Reason for Change	Appointment
2.	Date of Appointment/cessation (as applicable) and Terms of Appointment	Date of Appointment: July 22, 2024 Term of Appointment: As per appointment letter
3.	Brief Profile (in case of appointment)	<p>Sunil is a result-oriented leader, combining industry acumen, technical skills, and people skills to consistently achieve growth objectives. He has over 30 years of experience working with top-notch organizations such as Accenture, Infosys, Cognizant, and Siemens, leading teams and building businesses from the ground up. He has built deep, trusted relationships by working closely with global leaders, especially in Financial Services, while living and working in the US, UK, Netherlands, Germany, and Canada. Sunil has a successful track record of nurturing client engagements into strategic anchor accounts, building industry practices, establishing global delivery capabilities, and energizing teams to drive aggressive growth.</p> <p>He joins us from Accenture, where he was part of the core leadership team for Financial Services Technology. He helped major organizations across the globe leverage the power of Cloud, Data, and AI to transform their technology landscapes, workforces, and ways of working to become fast-paced “Digital” organizations.</p>

