

April 01, 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]

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) – completion of tenure of Mr. Ashwani Kumar Puri as an Independent Director

Dear Sir/Ma’am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform that Mr. Ashwani Kumar Puri (DIN: 00160662), who was appointed as an Independent Director of the Company for a second term of five consecutive years with effect from April 01, 2019, has completed the term as an Independent Director of the Company on March 31, 2024 and ceased to be the Chairperson of Audit Committee and Corporate Social Responsibility (“CSR”) Committee of the Board of Directors consequent to this. The Board thanked Mr. Puri for his outstanding contribution during his tenure as an Independent Director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure – I’.

In addition to this, the Board has also reconstituted the following committees via resolution dated March 31, 2024:

Name of the Committee	Composition after Re-constitution	Category
Corporate Social Responsibility Committee	Ms. Mary Beth Boucher (Chairperson)	Independent Director
	Mr. Sudhir Singh (Member)	CEO & Executive Director
	Mr. Hari Gopalakrishnan (Member)	Non-Executive Director
Audit Committee	Mr. Anil Kumar Chanana (Chairperson)	Independent Director
	Mr. Basab Pradhan (Member)	Independent Director
	Ms. Mary Beth Boucher (Member)	Independent Director

We request you to kindly take the above information on your records.

Thanking you,
Yours truly,

For Coforge Limited

Barkha Sharma
Company Secretary
ACS No. 24060

Encl.: As above

Sl. No.	Particulars	Mr. Ashwani Kumar Puri
1.	Reason for change	Completion of term as an Independent Director of the Company
2.	Date of cessation	Cessation on completion of the term on March 31, 2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable