

October 23, 2026

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01025

**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,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Appointment of Statutory Auditor

We wish to inform you that the Board of Directors of Coforge Limited, at its meeting held on October 23, 2026, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 35th AGM (to be held in the year 2027) until the conclusion of the 40th AGM (to be held in the year 2032), subject to Shareholders' approval and other statutory requirements and in accordance with the laws and regulations.

It is hereby submitted that S R Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No.101049W/E300004), the current Statutory Auditor, will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 35th Annual General Meeting to be held in the year 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as Annexure 1.

This is for your information and records.

Thanking you.

Yours faithfully,

For Coforge Limited

BARKHA Digitally signed by
BARKHA SHARMA
SHARMA Date: 2026.10.23
17:30:26 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer

Encl.: As above

Annexure 1

S. No.	Particulars	Details
1.	Reason for change viz. appointment	The Board at its meeting held on October 23, 2026, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 35th AGM (to be held in the year 2027) until the conclusion of the 40th AGM (to be held in the year 2032), subject to Shareholders' approval and other statutory requirements and in accordance with the laws and regulations. It is hereby submitted that S R Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No.101049W/E300004), the current Statutory Auditor, will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 35th Annual General Meeting to be held in the year 2027.
2.	Date of appointment and term of appointment	
3.	Brief Profile (in case of appointment)	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 120 Assurance Partners as of April 1, 2026. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable