

September 28, 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,

Subject: Press Release

Pursuant to applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (“SEBI Listing Regulations”) please find enclosed press release of the Company announcing that **“Coforge appoints Akhil Gupta as Chairperson of the company.”**

We request you to take the above on record.

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**

Encl.: As above

Coforge appoints Akhil Gupta as Chairperson of the company

Princeton, NJ, USA | Greater Noida, India | September 28, 2026 – Coforge Limited (NSE: COFORGE), a global AI-native engineering services leader is pleased to announce the appointment of Mr. Akhil Gupta as a Non-Executive Independent Director. The Board has also appointed Mr. Akhil Gupta as the Chairperson of the company. His appointment will be effective from September 29th, 2026, and shall be for a period of five years.

Mr. Gupta is the former Vice Chairman of Bharti Enterprises and played a pivotal role in Bharti's growth right since inception.

He is the Chairman of the Board of Directors of 360 ONE WAM Ltd and Bharti Life Insurance Ltd. He is also a member of the Board of Zepto, Snapdeal, Eutelsat Communications and Lodha Developers.

He is a Chartered Accountant with over 40 years of professional experience. He has also completed the Advanced Management Program at the Harvard Business School in the year 2002.

He is the recipient of numerous awards which include EY Entrepreneur of the Year Award, CA Lifetime Achievement Award and the CA Global Achiever Award by ICAI, ET Telecom Lifetime Achievement Award and the Tele.Net Outstanding Contribution to Infrastructure and Telecom Development Award. His book 'Some Sizes Fit All' on management has been published by Penguin Random House. Mr. Gupta is the President of TSSC (Telecom Sector Skill Council), Ex-Chairman of DIPA (Digital Infrastructure Providers Association), member of CII National Committee on Telecom & Broadband, member of CII Task Force on Insolvency and Bankruptcy and has been a member of the Advisory Committee on Service Providers of Insolvency and Bankruptcy Board of India and Sub Committee of Insolvency Law Committee, Government of India.

Vivek Sharma, Non-Executive Director and interim Chairperson said, "We are very excited to onboard an exceptional candidate as the Chairperson of Coforge. We ran a very rigorous and intense global search process in partnership with Egon Zehnder with a focus on finding a candidate with the highest governance experience, professional expertise, and strategic perspectives - criteria that I had shared earlier at our investor meeting. A starting list of 60 exceptional candidates was whittled down over time and Akhil emerged as the unanimous choice of all members of the NRC and the Board. I wish to thank my fellow Board members for working across the weekends and time zones to ensure that this important mandate had their complete support and involvement. We worked assiduously to ensure that all aspects of NRC and Board processes were complied with as we assessed an exceptional palette of candidates."

Sudhir Singh, CEO and Executive Director said "We are very excited to have Mr. Akhil Gupta join us as the Chairperson at a very important time for the industry and the firm. Mr. Gupta was instrumental in Bharti Enterprises successfully navigating multiple business shifts during his watch and association with Bharti Enterprises. As our industry, in turn, navigates the AI-led era and as Coforge pivots towards making the promise of AI real for enterprises, we welcome Mr. Gupta as he steps onto the Board. We are excited at the immense opportunities ahead of us and thrilled to have a person of his calibre and governance experience join us as the Chairperson of the Board."

About Coforge

Coforge is an AI-native engineering services leader, where AI is the very foundation of how we design, build, and deliver intelligent solutions for our clients. We use AI and hyperspecialized industry expertise to engineer autonomous enterprises. We combine AI agents with our AI-enabled workforce, including specialized FDEs in hybrid pod-based delivery units. With a deep focus on trusted AI, our solutions are secure, governed, and enterprise-grade. We are outcome-led by design. Moving beyond

AI experimentation, we deliver measurable business outcomes—lower operating costs, faster cycle times, higher conversion rates, and sustained margin growth.

Learn more at www.coforge.com

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