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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations") – Outcome of the meeting, Appointment of Independent Director and Chairperson of the Board

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. September 28, 2026, have approved appointment of Mr. Akhil Kumar Gupta (DIN: 00028728) as an Additional Director and Non-Executive Independent Director and Chairperson of the Board of the Company to hold office for a term of 5 (five) years from September 29, 2026, subject to approval of the shareholders.

Further, in terms of SEBI Regulations, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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

The Board Meeting commenced at 08:12 PM IST and concluded at 08:33 PM IST on September 28, 2026.

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

Thanking You,
Yours Faithfully,

For Coforge Limited

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2026.09.28 22:08:27 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer

Encl.: As above

Annexure – A

Sl. No.	Particulars	Mr. Akhil Kumar Gupta DIN: 00028728
1.	Reason for change	Appointment as an Additional Director (Non-Executive Independent Director) & Chairperson of the Company
2.	Date of appointment/re-appointment and terms of appointment	Appointment as an Additional Director (Non-Executive Independent Director) effective from September 29, 2026, for a term of 5 (five) years on the terms and conditions as contained in the Letter of Appointment, subject to approval of the Shareholders of the Company.
3.	Brief Profile	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.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Akhil Kumar Gupta (DIN: 00028728) is not related to any of the Directors of the Company.