May 06, 2021

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]

Dear Sir/Madam,

Subject: Outcome of Board Meeting - May 06, 2021 under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI (LODR), Regulations, 2015 as amended

Standalone and Consolidated audited financial results for the quarter ended/year ended March 31, 2021, Auditors Report, web presentation & Fact Sheet

Pursuant to the provisions contained in Regulation 33 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all amendments thereto, we wish to inform you that the Board of Directors at their meeting held today on May 06, 2021 have considered and approved the Standalone and Consolidated audited financial results for the quarter ended/year ended March 31, 2021, Auditors Report, web presentation & Fact Sheet. Please find enclosed the following documents in this regard:

a) Audited Standalone and Consolidated Financial Results for the quarter ended/year ended March 31, 2021 along with Fact Sheet & web presentation;
b) Statutory Audit Report issued by S R Batliboi & Associates LLP, Statutory Auditors, with unmodified opinion on the financial results of the Company for the quarter ended/year ended March 31, 2021.

Further, we would like to confirm that the Statutory Auditors have issued Audit Reports with unmodified opinion on the financial results of the Company for the quarter ended/year ended March 31, 2021 pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Interim Dividend & Record Date

The Board has also declared interim dividend of Rs. 13/- (Rupees Thirteen only) per Equity Share of the Company the face value of Rs. 10/- each fully paid-up, for the financial year 2020-21.

Further in terms of Regulation 42 of the SEBI Listing Regulations, 2015 as amended, the Board has fixed May 19, 2021 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of interim Dividend.

The payment of interim dividend/ dispatch of dividend warrants would be done within 30 days from the date of declaration of dividend.

Re-appointment of Mr. Basab Pradhan (DIN: 0892181) as Independent Director

Mr. Basab Pradhan was appointed as Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the Annual General Meeting held on 21st September, 2019 to hold office upto June 28th, 2021 ("first term" as per the explanation to Section 149(10) and 149(11) of the Act.). The Board of Directors at its Meeting held today on 6th May, 2021 has recommended the re-appointment of Mr. Pradhan as an Independent Director on the Board of the Company, to hold office for the second term of three consecutive years commencing from June 29, 2021 upto June 28, 2024, subject to approval by the members at the ensuing Annual General Meeting of the Company, and not liable to retire by rotation, on the terms and conditions as mutually agreed between the Board and Mr. Pradhan, Coforge

Further, Mr. Pradhan is also appointed as Non-Executive Chairperson (Independent) of the Board with effect from June 29, 2021 till June 28, 2024.

A brief profile of the Director seeking appointment is annexed below:

Brief profile of Mr. Basab Pradhan (DIN: 0892181)
Mr. Basab Pradhan has had a successful career spanning IT Services, Technology and Consumer Marketing. His longest tenure was with Infosys Ltd. where he was Head of Global Sales & Marketing for 5 years. From 2002 to 2005 he led the company's sales organization as it grew from $ 400 million to $ 2 billion in revenues with industry leading margins.

Mr. Pradhan is a graduate of Indian Institute of Technology, Kanpur and Indian Institute of Management, Ahmedabad. He lives in the San Francisco Bay Area.

Mr. Pradhan is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

This disclosure is made in terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the information of the Exchange, Members and of the Debenture holders.

Thanking you.

Yours faithfully,

For Coforge Limited
(Erstwhile NIIT Technologies Limited)

Lalit Kumar Sharma
Company Secretary & Legal Counsel

Coforge Limited
New Delhi

Coforge Limited
(Erstwhile known as NIIT Technologies Limited)
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