

March 17, 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"): Appointment of Senior Management Personnel**

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, it is hereby informed that Mr. Rajan Khattar, Executive Vice President & Business Head has been appointed as Senior Management Personnel.

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

This is for the information of the Exchanges and the members.

Thanking You,  
Yours Faithfully,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary & Compliance Officer**

**Encl: as above**

**Annexure A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. appointment</b>	Appointment of SMP
2.	<b>Date and term of appointment</b>	Mr. Rajan Khattar has joined as Executive Vice President and SMP of the Company with effect from March 16, 2026 (EST)
3.	<b>Brief Profile (in case of appointment)</b>	<p>Mr. Rajan Khattar has joined as the Executive Vice President &amp; Business Head.</p> <p>He holds a bachelor's degree in Engineering and is an alumnus of the strategic management program from the Indian Institute of Management, Calcutta.</p> <p>He is based in the San Francisco Bay Area and brings over 25 years of experience in sales and business leadership within the global IT services and technology consulting industry. His career spans the full lifecycle of business growth — from account acquisition and expansion to portfolio leadership — working extensively with large enterprise and Fortune 500 clients.</p> <p>Before joining Coforge, he held senior leadership positions across leading global IT services firms.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable