

April 18, 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 Scrip code – COFORGE
Equity ISIN INE591G01025**

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")

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please note the following changes in the 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

1.	Name & Designation	Anup Kumar – EVP & Head M&A (SMP)	Manish Hemrajani - Head of Investors Relations
2.	Reason for change	Resignation	Resignation
3.	Date of cessation	Close of business hours on April 17, 2026 (USA)	Close of business hours on April 17, 2026 (USA)

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

April 17, 2026

Reference: Notice of Resignation from the Global M&A Head role

Dear Sudhir,

After careful consideration and after a very successful 2 years, I have reached the difficult decision to move on from Coforge. Last 2 years at Coforge have been the most fulfilling period of my career. We accomplished a lot under your guidance and leadership and executed 5 Acquisitions (Xceltrait, TMLabs, Rythmos, Opt ML and Encora) and integrated Cigniti. Additionally, we divested Advantage Go business that was non-core to Coforge Services Portfolio. The business has scaled from \$1.1B in Revenue when I joined back in May 2025 to \$2.5B post-closing of Encora driven by industry leading organic growth and acquisitions.

I wholeheartedly thank you and the management team of Coforge for the opportunity to lead the M&A function as EVP & Global Head of M&A. I would cherish every moment of my stint at Coforge and would remain a friend of the enterprise.

My decision to resign is based solely on my desire to go down the entrepreneurial route and I wish Coforge the very best in continuing to scale new heights.

Given the regulatory approvals for Encora have been received and we have readiness to close the transaction in the near term, I would request you to relieve me as soon as practical.

Regards,

A handwritten signature in black ink, appearing to read "Anup Kumar", with a horizontal line underneath.

Anup Kumar

EVP & Global Head, M&A

April 17, 2026