

March 27, 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

**Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) – Appointment of Independent Director**

Dear Sir/Ma’am,

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 have approved vide its resolution dated March 27, 2026, appointment of Mr. Vivek Sharma (DIN: 10741746) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 5 (five years) years effective April 1, 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 – I’.

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

Thanking you,  
Yours truly,

For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary & Compliance Officer**

Encl.: As above

Annexure – I

Sl. No.	Particulars	Mr. Vivek Sharma (DIN: 10741746)
1.	Reason for change	Appointment as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment/re-appointment and terms of appointment	Appointment as an Additional Director (Non-Executive Independent Director) effective from April 1, 2026, for a term of 5 (five) years, subject to approval of the Shareholders of the Company on the terms and conditions as contained in the Letter of Appointment.
3.	Brief Profile	<p>Vivek Sharma helps boards and executive teams drive growth through AI, data science, and digital transformation.</p> <p>Vivek serves on the boards of Kaiser Permanente and JetBlue Airways (NASDAQ: JBLU). He is an adjunct professor of data science at the University of Southern California and a member of Caltech’s Innovation Science &amp; Technology (IST) advisory council. Vivek is also an AI advisor to Private Equity and various AI-startup Founders. An accomplished author, he has written two books—C-SPARK and WIREFRAMED—along with multiple articles for Harvard Business Review and the National Association of Corporate Directors, including “It’s Time for Boards to Take AI Seriously,” “Which Skills Will Survive the AI Onslaught?,” “6 Ways AI Could Disrupt Your Business,” and “Shift Your Focus to Strategic AI Risks.” Vivek is an active member of WSJ Board of Directors Council, World50 Board Excellence group and the Los Angeles World Affairs Council (LAWAC).</p> <p>Previously, as CEO and co-founder of InStride, a Los Angeles-based EdTech company launched in 2018, Vivek scaled it into a 200-person profitable company. Under his four years of leadership, InStride partnered with 41 major corporations, saved employees \$630 million in potential student debt, and earned a spot on Fortune’s “Global Impact 20” list. Before InStride, Vivek spent six years at The Walt Disney Company as Senior Vice President of Digital Guest Experience &amp; E-commerce, overseeing a \$10 billion online business and serving 150 million guests annually across Disney’s global theme parks, resorts, cruises, restaurants, and retail operations. Earlier in his career, Vivek held leadership roles at Yahoo for four years—serving as General Manager of Yahoo Mail &amp; Messenger and Vice President of Yahoo Search—and spent eight years as an Associate Partner at McKinsey &amp; Company.</p> <p>Vivek graduated from the Indian Institute of Technology, New Delhi, and holds an MBA from INSEAD, France.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Vivek Sharma (DIN: 10741746) is not related to any of the Directors of the Company.