

NIIT Limited

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Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1901PLC015865

www.niit.com

May 25, 2019

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager**National Stock Exchange of India Ltd**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on May 25, 2019, has inter alia approved the appointment of Mr. Ashish Kashyap (DIN : 00677965) as an Additional Independent Director for a period of 3 years with effect from June 1, 2019, subject to approval of members at the Annual General Meeting.

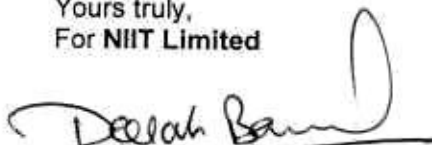
Mr. Ashish Kashyap is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Mr. Ashish Kashyap is enclosed as Annexure A.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a

Annexure A

Brief Profile of Mr. Ashish Kashyap Non-Executive Independent Director

Ashish Kashyap, is a Technology Entrepreneur who has built consumer internet businesses at scale in sectors such as Travel, E-commerce & FinTech. In the year 2018, he founded INDwealth, an AI based "wealth technology" platform targeting the affluent and HNIs in India. In 2007, he founded the online travel company 'ibibo Group' (Goibibo, redBus) and served as its group Chief Executive Officer till 2017. The exit of ibibo to MakeMyTrip in Oct' 2016 was the largest M&A tech deal in India creating significant value for shareholders and employees. Parallely, he co-founded PayU-India in 2011. He became Google India's first Country Head in 2005. He was head of e-commerce (& founding member) of indiatimes.com, Times Internet during 2000-2005.

Ashish Kashyap is the recipient of 2017 Naspers Founder Award and LinkedIn Power Profile 2017. He was recognized amongst Exhibit 100 Tech Indians, The Economic Times; Promising Entrepreneurs of India (2015) and Top 100 powerful digital Mavens of India 2012 & 2013.

Ashish Kashyap is CEO & Director of Finzoom Investment Advisors Private Limited (with the brand INDwealth).

Ashish Kashyap holds a 'Master of Management' degree from McGill University and Economics (Hons.) degree from Kirori Mal College, Delhi University. He did his schooling from Delhi Public School, Mathura Road, New Delhi.