



**NIIT Limited**

65, Sector 32 Institutional  
Gurgaon 122 001, India  
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Email: info@niit.com

Registered Office:  
B, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

February 01, 2017

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

**Scrp Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

This is to inform you that Chief Financial Officer of the Company i.e. Mr. Rohit Kumar Gupta has tendered his resignation due to personal reasons and to pursue other opportunities and has requested to be relieved from closing of business hours of February 28, 2017. The Board has accepted his resignation at the meeting held on February 01, 2017. Further the Board acknowledged his contribution during the tenure with the Company and wished him success.

With effect from March 1, 2017, Mr. Amit Roy shall take over as Chief Financial Officer in the interim, till another Chief Financial Officer is inducted. A brief profile of Mr. Amit Roy is attached herewith.

You are requested to take note of the same and inform your members accordingly.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal  
Company Secretary &  
Compliance Officer

Mr. Amit Roy is a Fellow Member of The Institute of Chartered Accountants of India and a Science Graduate. He has an Industry experience of over 37 years with some of the leading corporate houses in the Manufacturing, ITES and Information Technology sectors. He has extensive & varied experience in the fields of Corporate Finance, Accounts, Audit & Assurance, Corporate Governance, Corporate Affairs and Enterprise Risks Management.

Amit started his industry exposure with Indian Conglomerate - Escorts Group in Internal Audit & Finance and thereafter distinction of having worked with leading companies in various role like Chief Audit & Assurance of NIIT Limited, Chief Finance Officer of NIIT Technologies Limited, Director Finance (Whole Time) and Head of Finance with Titagarh Industries Limited and Thapar Group respectively.

In addition to the industry experience, Amit represents time to time industry bodies, chambers and Regulatory bodies like (A) At Present (B) In the Past:

**(A) At Present:**

- a) Member of National Committee of 'Accounting Standard & Company Law' in CII

**(B) In the Past Years:**

- b) Member of Audit and Assurance Standard Board Of The Institute of Chartered Accountants of India (ICAI) – Nominee of CII  
In the past represented as under:
- c) Member of National Committee of 'Accounting Standard & Company Law' in CII
- d) Board of Advisor on Enterprise Risks Management for IASB of ICAI.
- e) Member of National Committee of XBRL Implementation formed under Ministry of Corporate Affairs. – Nominee CII
- f) Member of Governing Body in Institute of Internal Auditors – Delhi
- g) Member of Internal Audit Standard Board of ICAI.
- h) Member of National Committee of ASSOCHAM on Internal Audit and Corporate Fraud.