



NIIT Limited

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CIN: L74899DL1981PLC015865

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May 31, 2022

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 Limited
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

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our earlier intimation dated August 6, 2021 on appointment of Mr. Sapnesh Kumar Lalla (DIN: 06808242), Chief Executive Officer of the Company as Whole-time Director of the Company and designated him as Executive Director and Chief Executive Officer of the Company at 38th Annual General Meeting held on August 5, 2021. The appointment was subject to government approval as Mr. Sapnesh Kumar Lalla is non-resident Indian as per provision of the Part I of Schedule V of the Companies Act 2013.

Now, we wish to inform you that the Company has received approval of the Government of India, Ministry of Corporate Affairs, New Delhi vide its letter dated May 30, 2022 (received on May 31, 2022).

This is for your information and records.

Thanking You

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary
& Compliance Officer