



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, India
Tel: + 91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

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

www.niit.com

July 5, 2021

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

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

In terms of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has, by way of circular resolution on July 5, 2021 (i.e. today), approved the shifting of registered office of the Company from the National Capital Territory of Delhi {8, Balaji Estate, First Floor, Guru Ravi das Marg, Kalkaji, New Delhi 110 019} to the State of Haryana {Plot no. 85, Sector 32, Institutional, Gurugram – 122 001, Haryana} and consequential alteration of the registered office clause of the Memorandum of Association of the Company, subject to the approval of members at the forthcoming Annual General Meeting of the Company and approval of Central Government (power delegated to the Regional Director) and/ or any other appropriate authority(ies) as may be necessary.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer