

NIIT

NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
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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

December 2, 2015

1. 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
Fax: 022-26598237, 26598238

2. The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Subject: Intimation under Clause 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that Mr. Mukesh Kumar Company Secretary and Compliance Officer has resigned from his position in the Company and he was relieved at the close of business hours of December 2, 2015.

Ms. Sakshi Sardana, qualified Company Secretary, has been appointed as Interim Compliance Officer of the Company w.e.f. December 3, 2015 till further intimation.

You are requested to take note of the same.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited


Rohit Gupta
Chief Financial Officer