



NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, 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

June 4, 2020

**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, this is to inform you that the Board of Directors at its meeting held on June 4, 2020, have appointed Mr. Sanjay Mal as Chief Financial Officer of the Company w.e.f. June 5, 2020, in place of Mr. Amit Roy, as part of succession planning. He is being appointed as whole time Key Managerial Personnel in terms of the Section 203 of the Companies Act 2013 and Listing Regulations. A brief profile of Mr. Sanjay Mal is attached herewith.

Further Mr. Amit Roy shall continue with the Company as Advisor.

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**

Encls : a/a



Brief Profile of Mr. Sanjay Mal

Sanjay has worked in several industries in the first decade of his career, as well as managed an entrepreneurial venture for a short while. He has over three decades of rich experience across various functions in finance. He joined NIIT Ltd on April 3, 1995, has been associated with the NIIT Group for over two decades and has been responsible for providing strategic direction to the Finance function.

Sanjay's core expertise lies in Corporate Finance, Treasury, Investor Relations, Large Deals structuring, M&A and New Ventures' development, Financial Management, Risk Management and Corporate Governance. He has diverse exposure and strong relationships with multiple professional entities, Industry and Govt. bodies and forums, including Banking & Finance fraternity, legal, accounting & tax advisory firms, regulatory bodies.

In the years 2018 and 2019, Sanjay held the full-time role of CFO and the member of Executive Council, in NIIT Technologies Limited (NTL). He made significant contributions to the business growth of NTL and played a key role in divestment of the Company working along with the leadership at NTL and the PE firm.

As part of the senior management team of NIIT Group, Sanjay has managed and contributed positively to the business growth, by enabling finances, leveraging credible financial relations & branding and managing risks through innovative financial structures and solutions. He has handled cross border and India based divestments as well as large global business deals successfully, involving finance, commercial, legal, tax, risk management and regulatory aspects. Sanjay has also been actively involved in various Corporate & Finance initiatives like, implementation and proliferation of EVA, corporate and business restructurings, developing and implementation of ESOP/Incentive/Welfare Schemes.

He was awarded the membership of "Pathfinder's Squadron" and was selected into the coveted "Chairman's Quality Club" – the highest honor at NIIT to recognize NIITians who are acknowledged as the key drivers of quality, speed and innovation in chosen areas within the organization. Also, received Excellence Awards for exemplary performance and significant contribution to growth and image of NIIT.

Sanjay Mal graduated in Commerce from Delhi University and is an alumnus of The Wharton School (Advanced Management Program), University of Pennsylvania, USA.

Sanjay rejoined NIIT Limited as Head-Strategic Finance on February 1, 2020.

