



NIIT Limited

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

www.niit.com

April 7, 2017

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

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform that the Chief Executive Officer of NIIT Limited, Mr. Rahul Keshav Patwardhan, has tendered his resignation due to compelling family reasons and has requested to be relieved from the close of business hours of July 31, 2017. The Board has accepted his resignation at its meeting held on April 7, 2017.

Further the Board of Directors has approved the appointment of Mr. Sapnesh Lalla as Chief Executive Officer Designate of the Company from April 7, 2017 and as Chief Executive Officer of the Company with effect from August 1, 2017.

A brief profile of Mr. Sapnesh Lalla 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**

Encls : a/a

Sapnesh Lalla

Sapnesh Lalla currently heads the Global Corporate Business (GCB) which constitutes nearly seventy percent of the global business of NIIT Ltd.

Sapnesh is in his 25th year at NIIT Ltd and has served both in India and USA. He started his journey as a Project Lead in the Learning Content Development Team and over the years, has held various Management and Leadership roles in Product Management, Customer Support, Channel Development, Sales and Support functions. As President NIIT USA Inc., he has been an integral part of the CEO's leadership team. He has worked on a number of critical initiatives including NIIT's expansion into North America & Europe and has led significant acquisitions including Cognitive Arts and Element K. He was selected to the Managing Director's Quality Club (MDQC) in 1997 and received the coveted Global Leadership Award in 2001 and 2010.

Sapnesh studied Electronics and Communications engineering at Bangalore University and did Executive Education at Ross School of Business, University of Michigan, USA

He is now appointed as Chief Executive Officer Designate of NIIT Ltd with effect from April 7, 2017.

