



**NIIT Limited**  
Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

March 30, 2022

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 – Amendment in Policy on Related Party Transactions**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

We wish to inform you that pursuant to the amendment in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on March 29, 2022 has approved amendment in the “Related Party Transaction Policy” of the Company, based on the recommendations of the Audit Committee. The amended/revised Policy shall be effective from April 1, 2022 and shall be made available on Company’s website at [www.niit.com](http://www.niit.com).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

  
**Deepak Bansal**  
**Company Secretary &**  
**Compliance Officer**

Encls: a/a