

**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, India  
Tel: +91 (124) 4293000  
Fax: + 91 (124) 4293333  
Email: [info@niit.com](mailto:info@niit.com)

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

May 10, 2016

**1. 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  
Fax no : 022 – 22722082, 22723121

**2. 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  
Fax No. : 022-26598237, 26598238

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

Dear Sir,

This is to inform you that at the Board Meeting held on May 10, 2016, Ms. Arpita Bisaria Malhotra (ACS 21324) has been appointed as a Company Secretary and Compliance Officer of the Company with immediate effect. Brief profile of Ms. Malhotra is attached herewith.

Consequently, Ms. Sakshi Sardana ceased to be interim Compliance Officer of the Company.

You are requested to take note of the same and inform your members accordingly.

Kindly acknowledge the receipt.

Thanking you,

**Yours truly,  
For NIIT Limited**



**Rohit Gupta  
Chief Financial Officer**

### **Brief Profile of Ms. Arpita Bisaria Malhotra**

Arpita Malhotra is a Company Secretary with around 9 years of experience in legal and secretarial functions.

Arpita is an Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Bachelor of Commerce from Mumbai University, Bachelor of Law (LLB) from Government Law College, Mumbai University and Masters in Business Law (MBL) from National Law School of India University (NLSIU).

Arpita started her career with Pfizer Limited. Before joining NIIT, she has worked with HB Group and GYS Group as Company Secretary.

Arpita's around 9 years of experience will provide a great value to the overall Business of the Company.