



NIIT Limited
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Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
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Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

May 24, 2022

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: Intimation regarding reappointment of Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at its meeting held today, considered the reappointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W/E300004, as Statutory Auditors of the Company for a second term to hold the office for a further period of 5 (five) consecutive years from the conclusion of ensuing 39th Annual General Meeting (“AGM”) till the conclusion of 44th AGM, and recommended the same for approval of the Members at their ensuing 39th AGM as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.

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

Thanking you,
Yours sincerely,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a