



NIIT Limited

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Institutional Area,
Gurugram 122 001,
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CIN: L74899DL1981PLC015865

www.niit.com

November 10, 2021

**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/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on November 10, 2021, has inter alia approved the appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as an Additional Director (Non-executive/Independent) of the Company with effect from November 11, 2021. The appointment shall be for a term of five years, subject to the approval of shareholders.

Mr. Garikipati is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Mr. Garikipati is enclosed as Annexure A.

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



RAVI GARIKIPATI

Ravi Garikipati is a seasoned entrepreneur with over 30 years of experience in technology and business leadership roles spanning e-commerce, deep tech, fintech and consumer tech businesses. He is also an active angel investor, board member and advisor.

Ravi is Independent Director at Axis Asset Management, guiding the team in building a digital transformation agenda for the business.

As Advisor to ICICI Lombard General Insurance, he is helping in their digital transformation across several areas including customer engagement, CRM, technology infrastructure scale-up and user experience.

In his current entrepreneurial venture Davinta which he co-founded, his focus is on digital financial inclusion at the bottom of the pyramid, specializing in the financial services industry, providing breakthrough FinServ and FinTech solutions.

Earlier, as Chief Technology Officer at Flipkart, he defined and executed shared technology & services vision and roadmap with focus on cloud infrastructure, platform engineering and overall application architecture for the company.

He was President & CTO at 247.ai Innovation Labs, leading global product and technology groups to build one of the largest omni-channel customer acquisition & engagement platforms driven by predictive modelling hosted in the cloud.

Ravi held various senior engineering management positions at Oracle and Covansys. He has patents in omni-channel predictive experience. Ravi holds a Master of Science degree in Software Engineering and a Masters in Management from Birla Institute of Technology & Science, Pilani, India.