



**NIIT Limited**

Registered Office:  
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Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
Fax: +91 (124) 4293333  
Email: [info@niit.com](mailto:info@niit.com)

CIN: L74899HR1981PLC107123

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

January 1, 2026

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Mita Brahma has completed her tenure as a Senior Management Personnel of the Company, effective at the close of business hours on December 31, 2025.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in Annexure-A enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Arpita Bisaria Malhotra**  
**Company Secretary**  
**& Compliance Officer**

Encls : a/a

**Annexure-A**

Details as required under Regulation 30 of Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

<b>Particulars</b>	<b>Details</b>
<b>Name of Senior Management Person</b>	Ms. Mita Brahma
<b>Reason for Change</b>	Ms. Mita Brahma has completed her tenure as a Senior Management Personnel of the Company, effective at the close of business hours on December 31, 2025.
<b>Date of cessation</b>	December 31, 2025
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of Relationship between Directors (in case of appointment of Director)</b>	Not Applicable