October 28, 2025

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 for change in Senior Management Person

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on October 28, 2025 approved the appointment of Dr. Vishnupriya Raghavan as a Senior Management Person of the Company with effect from October 28, 2025.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure-A enclosed with this letter.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

Encls : a/a

Details as required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under:

Particulars	Details
Name of Senior Management Person	Dr. Vishnupriya Raghavan
Reason for Change	Dr. Vishnupriya Raghavan is Senior Vice President & Business Head, Enterprise IT Business –StackRoute. She was appointed as Senior Management Person of the Company w.e.f. October 28, 2025
Date of Appointment and Term of Appointment	October 28, 2025
Brief Profile	Dr. Vishnupriya Raghavan is a business leader with over 25 years of experience in corporate education, research, and enterprise transformation. Since joining NIIT in November 2019, she has been instrumental in establishing and scaling Stackroute as a strategic business division focused on deep-skilling and enterprise capability development. Under her leadership, Stackroute has secured key enterprise clients and expanded its portfolio through role-based competency development programs across Architecture, Product Management, Technology Leadership, and Engineering Excellence. She has conceptualized and led marquee initiatives such as the Digital Architect Conclave (DAC) and the BAL&NCE framework, which have become central to Stackroute's brand positioning and market leadership in building business-aligned talent capabilities. She has also spearheaded StackRoute's thought leadership and innovation agenda, contributing to the creation of proprietary intellectual property, including trademarks and copyrighted learning frameworks, while leading the organization to win over 50 Brandon Hall awards and multiple industry recognitions for excellence in learning and talent transformation. Her research interests span AI, Blockchain, User Experience, and Industry 5.0, with over 15 publications in top-tier "A" journals. Vishnupriya holds a Master's in Mathematics, a Master's in Information Systems, and a PhD in Information Systems.
Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable