

**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
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)

**October 1, 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: Disclosure/ Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

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

Dear Sir,

This is in continuation to disclosure dated July 1, 2025, wherein we had informed that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of NIIT Limited at its meeting held on July 1, 2025, had approved the appointment of Mr. Parappil Rajendran (DIN – 00042531), Joint Managing Director as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. October 1, 2025.

The said proposal was approved by the shareholders at its Annual General Meeting held on September 24, 2025, with requisite majority.

In this regard, we wish to inform you that Mr. Parappil Rajendran has been re-designated as a Non-Executive, Non-Independent Director of the Company with effect from October 1, 2025. Consequently, he ceased to be Executive Director and Key Managerial Personnel of the Company with effect from September 30, 2025.

The disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A**.

This is for your information and record.

Thanking you,

Yours truly,  
For **NIIT Limited**

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

**Encls : a/a**

**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Particulars	Details
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Non-Executive, Non-Independent Director of the Company
<b>Date of Appointment/ re-appointment/ cessation and Terms of Appointment</b>	October 1, 2025
<b>Brief Profile</b>	<p>Parappil Rajendran is a member of the core team of NIIT Limited that developed and brought the organization to its present position of global standing, since its inception in 1981.</p> <p>Education: He received his degree in Electrical Engineering at the Indian Institute of Technology Delhi, India, and joined KELTRON, a Kerala government startup electronic products company, where he worked for eight years in marketing, product management, sales of electronic industrial products, and design, installation, and commissioning of electronic automation and control for thermal power stations.</p> <p>He serves on the Board of Management of the not-for-profit NIIT University in Neemrana, Rajasthan. He is also actively engaged with the not-for-profit NIIT Foundation, which addresses the skilling and livelihood needs of youth from the underserved segments of society.</p> <p>Prestigious Positions:</p> <ul style="list-style-type: none"> <li>• He was associated with the apex industry association, Confederation of Indian Industry (CII) for over a decade, serving on their Information Technology, Human Resources &amp; Higher Education committees.</li> <li>• He has served on the Central Board of Trustees of the Employees Provident Fund for eight years.</li> <li>• He is a life member of the Institute of Electrical &amp; Electronics Engineers, USA.</li> </ul> <p>Awards &amp; Recognitions: IIT-Delhi Alumni Association recognized Mr. Rajendran's professional contributions by conferring the "Outstanding Contribution to National Development – Corporate Excellence" Award in the year 2020".</p>
<b>Disclosure of relationships between directors</b>	None
<b>Affirmation pertaining to non debarment from holding the office of Directors by virtue of any SEBI order or any other such authority</b>	It is hereby confirmed that Mr. Parappil Rajendran is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director