



NIIT Limited

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Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

July 10, 2014

1. 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
Fax: 022-26598237, 26598238

2. The Manager

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Subject: Resignation of Director – Clause 30 of the Listing Agreement

Dear Sir,

This is to inform you that Ms. Madhabi Puri Buch has tendered her resignation from the directorship of the Company with effect from closing business hours of 10th July, 2014 and the Board of Directors had accepted the same by passing resolution by circulation.

You are requested to take note of the same.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Rajesh Arora
Company Secretary