



NIIT Limited

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

www.niit.com

May 16, 2018

**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 Limited**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

**Subject: Re-appointment of Executive Directors of the Company
Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held today, has approved the re-appointment of Mr. Vijay K Thadani, Vice-Chairman and Managing Director and Mr. P Rajendran, Joint Managing Director of the Company for a period of 5 years i.e. 1st April 2019 to 31st March 2024 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For **NIIT Limited**,

**Deepak Bansal
Company Secretary &
Compliance Officer**