



**NIIT Limited**  
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CIN: L74899DL1981PLC015865

www.niit.com

March 30, 2022

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dissolution of NIIT Yuva Jyoti Limited (Wholly Owned Subsidiary of the Company)**

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

Dear Sir,

This is in continuation to our intimation letter dated February 19, 2020, *inter alia*, informing that the Board of Directors of NIIT Yuva Jyoti Limited (NYJL), wholly owned subsidiary of NIIT Limited (“the Company”) had resolved the voluntary liquidation in accordance with the applicable laws. Thereafter, the Company had approved the proposal of voluntary liquidation as a shareholder of NYJL on February 19, 2020, in accordance with the applicable laws.

Pursuant to the above, the Liquidator was appointed vide resolution dated February 19, 2020 for the aforesaid voluntary liquidation of NYJL and accordingly Liquidator commenced the proceedings and filed an application before the Hon’ble National Company Law Tribunal, New Delhi Bench (“the NCLT”) for dissolution of NYJL as per the Insolvency and Bankruptcy Code 2016.

The NCLT had vide its order dated February 25, 2022, read with the rectification order dated March 23, 2022 (certified copy received by the Company on March 29, 2022), approved the dissolution of NYJL with effect from 25th February 2022.

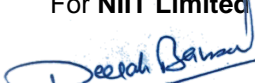
NIIT Limited was holding 60,000,000 Equity Shares (including shares held by nominee shareholders) of Rs. 10/- each amounting to nominal value of Rs. 600,000,000/- in NYJL. Pursuant to the said dissolution order the equity shares held by the NIIT Limited (including shares held by nominee shareholders) shall stand cancelled and this will not have any impact in the Financial Statements of the Company as the provision for the same was already made in the financial statements of previous years.

The above is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For NIIT Limited

  
**Deepak Bansal**  
Company Secretary &  
Compliance Officer