



NIIT Limited

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Institutional Area,
Gurugram 122 001,
(Haryana) India
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Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

February 2, 2024

**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

Sub: Disclosure/ Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of NIIT Limited on February 2, 2024, have approved the appointment of Ms. Sonu Halan Bhasin (DIN: 02872234) as an Additional Director (Non-executive/ Independent) of the Company with effect from February 2, 2024 for a term of five years, subject to the approval of shareholders.

Brief Profile of Ms. Bhasin is enclosed herewith as Annexure I.

Ms. Bhasin is not related to any Director of the Company. She is not debarred from holding the office of Directors by virtue of any SEBI Order or any other such Authority.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

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

Encls: a/a

Brief Profile



Sonu Halan Bhasin

Sonu Bhasin is one of the early and senior women professionals in the industry. In her career of over 30 years, she set up and managed large businesses, and diverse teams, across financial and non-financial sectors in India and overseas.

Sonu Bhasin led various businesses in senior leadership positions during her corporate career. She began as a TAS (Tata Administrative Service) Officer with the Tata Group and spent 13 years with the Group before becoming a Banker. As a Banker, she was a Director at ING Barings, President-Axis Bank and Group President Yes Bank. Later she moved to the leadership team of Tata Capital Limited as Chief Operating Officer.

She is serving as Director on Boards of well-known and reputed domestic and multinational companies like Whirlpool of India Limited, Sutlej Textiles and Industries Limited, Berger Paints India Limited, Indus Towers Limited, PNB Metlife India Insurance Company Limited, Max Life Pension Fund Management Limited and others.

She is now an expert on family businesses and is the Founder of FAB – Families and Business. Sonu has worked extensively with both the patriarchs and the inheritors of family businesses and has enabled them to focus on building multi-generational businesses. As a Business Author, she has published five books on families and entrepreneurs behind top successful brands in India which are best sellers.

She is also a columnist with The Economic Times, the leading financial daily of India. Her YouTube provides her meaningful conversations with a cross section of successful people – including family business owners.

She was named as one of the Global 100 most Influential individuals for family enterprises in 2020 and inducted into the FBU Family Business Hall of Fame in 2022.

Sonu Bhasin received her B.Sc. (Hons) Mathematics from St. Stephen's College, Delhi University and MBA from Faculty of Management Studies, Delhi University.