

July 24, 2020

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Sub: Intimation of appointment of Directors under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the relevant provisions of Companies Act, 2013 (as amended or re-enacted from time to time) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company at their 28th Annual General Meeting held on Thursday, July 23, 2020 have approved the appointment of the Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company, subject to necessary approvals, if any.

Further, it is also informed that the Shareholders have also approved the re-appointment of the following Directors as Non-executive Directors of the Company:

1. Mr. Kirti Ram Hariharan (DIN: 01785506)
2. Mr. Hari Gopalakrishnan (DIN: 03289463)

The brief profile of the Directors is published in the Notice to the Annual General Meeting and is also available on the website of the Company.

Further, it is also informed the abovementioned Directors are not inter-se related to other Directors of the Company and they are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

In terms of the Continuous Disclosure Requirements for Listed Entities Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required vide circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

S. No.	Name of Director	Reasons of appointment	Date of appointment & term of appointment	Disclosure of relationships between directors (in case of appointment of a director)
1.	Mr. Sudhir Singh	Mr. Singh is CEO of the Company and appointed as Executive Director of the Company	January 29, 2020 for a period upto 5 (five) years	The Director is not related inter-se
2.	Mr. Kirti Ram Hariharan	Retire by rotation hence re-appointed	May 17, 2019*	The Director is not related inter-se
3.	Mr. Hari Gopalakrishnan	Retire by rotation, hence re-appointed	May 17, 2019*	The Director is not related inter-se

*These are rotational Directors.

NIIT Technologies Ltd.

This is for your kind information and record thereon.

Thanking you

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel

NIIT Technologies Ltd.