

**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

July 20, 2022

**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

**The Manager****National Stock Exchange of India Limited**

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

**Subject: Intimation about Grant of Options under NIIT Employee Stock Option Plan 2005****Ref : Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

The Company has granted 3,040,000 employee stock options to eligible employees under the NIIT Employee Stock Option Plan 2005 (NIIT ESOP-2005), on July 19, 2022. The details of the grants are:

Grant No.	31	32	33
Date of Grant	19-Jul-22	19-Jul-22	19-Jul-22
No. of Options granted	2,370,000	20,000	650,000
Grant price per option*	INR 352.70	INR 352.70	INR 352.70
Vesting Terms	3 equal annual vests, first vest on July 19, 2023	All options vest on May 15, 2025	All options vest on August 23, 2025
Exercise period from date of vest	5 years after each date of vest	5 years after date of vest	5 years after date of vest

\*Grant price is the closing price of the share of NIIT Limited [INR 352.70] at National Stock Exchange on July 18, 2022, where maximum volume of shares of NIIT Limited were traded [22,64,162] on that day.

This is for your information and records.

Thanking you,

Sincerely

**For NIIT Limited**

**Deepak Bansal**  
Company Secretary &  
Compliance Officer