



January 29, 2020

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

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

Dear Sir,

**Sub: Intimation of change of Registered Office of the Company**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held on January 29, 2020, has approved the change of Registered Office of the Company from 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi- 110019 to 8, Balaji Estate, Third Floor, Guru Ravidas Marg, Kalkaji, New Delhi- 110019, within the same State, with effect from February 15, 2020.

We request you to kindly take the above information on your records.

For **NIIT Technologies Limited**

**Lalit Kumar Sharma  
Company Secretary & Legal Counsel**