



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

August 26, 2022

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

Subject: Intimation about Grant of Options under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

The Company has granted 30,000 employee stock options to eligible employee under the NIIT Employee Stock Option Plan 2005 (NIIT ESOP-2005), on August 26, 2022. The details of the grant are:

S. No.	Particulars		Details
i.	Grant No.	:	34
ii.	Date of the Grant	:	August 26, 2022
iii.	Number of Options granted	:	30,000 (Thirty thousand only)
iv.	Exercise Price/ Grant price per option	:	Rs. 351.90 per option (closing market price of NIIT share at NSE on August 25, 2022 having highest trading volume)
v.	Vesting Terms	:	Three equal vests at the end of First, Second and Third Year from the date of Grant
vi.	Exercise period from date of vest	:	Five years from the date of each vest

This is for your information and records.

Thanking You

Your's truly,
For **NIIT Limited**


Deepak Bansal
Company Secretary &
Compliance Officer