



NIIT Limited
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Institutional Area,
Gurugram 122 001,
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CIN: L74899DL1981PLC015865

www.niit.com

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

Subject: Intimation regarding change in Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrp Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Shareholders of the Company at its 39th Annual General Meeting held on August 5, 2022 has approved the re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W/E300004, as Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of this 39th AGM until the conclusion of the 44th AGM, at such remuneration as may be decided by the Board of Directors of the Company.

The brief profile of the Statutory Auditors is attached herewith for your perusal.

You are requested to take note of the same and inform your members accordingly.

Thanking you,

Yours truly,

For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer

Brief Profile of Statutory Auditors

S. R. Batliboi & Associates LLP (“the Firm”) is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The Firm is part of S. R. Batliboi & Associates, a network of firms registered with the ICAI. The Firm was established in 1965 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.

All the network firms including the Firm are primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.