



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: L74899HR1981PLC107123

www.niit.com

April 8, 2024

**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 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform that Mr. Pankaj Prabhakar Jathar has been appointed as Chief Executive Officer of the Company and shall take charge of his office with effect from July 1, 2024 in terms of the provision of Section 203 of the Companies Act, 2013 (read with the applicable rules framed thereunder) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

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

Thanking you,

Yours truly,
For **NIIT Limited**

**Arpita B Malhotra
Company Secretary &
Compliance Officer**

Encls : a/a

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pankaj Prabhakar Jathar as Chief Executive Officer of the Company
2.	Date of Appointment/ Cessation & terms of appointment	Appointment shall be with effect from July 1, 2024
3.	Brief profile (in case of appointment)	<p>Pankaj Jathar is a seasoned leader who has the unique experience in training industry as well as building technology solutions, marketing & sales, business development, governance, and growing businesses to scale in the ecommerce world.</p> <p>With over 25 years of experience in leading global corporations through transformational change, he is also an e-commerce expert who has successfully set up and led the growth of the e-com platform of Etsy in India.</p> <p>He entered the e-commerce space at Amazon India as part of the launch team in 2011, created the sports category and grew business of three major categories. Later from 2017 at Cloutail India, he created a high-performance business team and drove a significant growth over three years; became CEO of Prione [Amazon JV] in 2020 and built an efficient and effective sales and services organization.</p> <p>After completing his B.E in Pune University and MBA at IIMC in 1998, his first engagement was in NIIT Limited, strategizing the now globally known 'Hole-in-the-wall' learning system. His early career included 4 years of business development in training industry with Tata Interactive Systems in London. Later, as a solution architect in Accenture, he experienced and built IT outsourcing solutions in the banking and finance sector for five years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable