

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 14, 2023

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 of allotment of shares under the Employee Stock Option Plan -

2005 (ESOP-2005) of the Company

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on April 14, 2023, has allotted 50,000 (Fifty Thousand only) Equity Shares of Rs. 2/- each in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to the listing of the said shares and will file a listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking You

Yours truly, For **NIIT Limited**

Deepak Bansal Company Secretary & Compliance Officer