



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

January 15, 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: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Script Code: BSE – 543952; NSE – NIITMTS

Dear Sir/Madam,

This is in continuation to earlier intimation dated May 24, 2023, and August 04, 2023, through NIIT Limited, regarding appointment of Mr. Sapnesh Kumar Lalla (DIN: 06808242), as Executive Director & Chief Executive Officer of the Company. The appointment was subject to government approval as Mr. Sapnesh Kumar Lalla is non-resident Indian as per provision of the Part I of Schedule V of the Companies Act, 2013.

We would like to update that the Company has received approval of the Government of India, Ministry of Corporate Affairs, New Delhi on January 15, 2024.

This is for your information and records.

Thanking You

Yours truly,
For NIIT Learning Systems Limited

**Deepak Bansal
Company Secretary
& Compliance Officer**

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478