



**NIIT Limited**

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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 27, 2024

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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  
5<sup>th</sup> 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 (“SEBI Listing Regulations)**

**Script Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to applicable provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform that a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from services of the Company with effect from April 26, 2024 to pursue new opportunity.

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

## Annexure-A

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

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mr. Bimaljeet Singh Bhasin, President – Enterprise Business India, a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from services of the Company to pursue new opportunity. (Copy of resignation letter is attached)
2.	Date of <del>Appointment/</del> Cessation & <del>terms of</del> <del>appointment</del>	April 26, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date: 1<sup>st</sup> April 2024.**

**Vijay Thadani  
Vice Chairman  
NIIT Ltd**

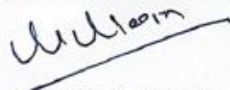
**Dear Vijay,**

We have been in discussions for the last few months, wherein I have expressed my desire of moving on from NIIT to pursue a new opportunity focused on setting up and leading new business lines for an organization.

I am proud that in my role as the President of Enterprise Business India, I could contribute substantially to the growth of NIIT's Enterprise Business across verticals. The team that I have built, who will take over from me is very competent and will be able to continue to provide high impact and business outcome- focused solutions to our customers, without any break.

I shall always cherish my five and a half years of career journey at NIIT. I have gained both professionally and personally, working with NIIT Leaders, colleagues and clients. I would highly appreciate if I can be relieved by 26th April 2024.

I wish NIIT the very best for achieving significant success in all its future endeavours.



**Bimaljeet Singh Bhasin  
President, Enterprise Business India  
NIIT Ltd**