

**NIIT Limited**

85, Sector-32, Institutional

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Registered Office:

8, Balaji Estate, First Floor

Guru Ravi das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

August 23, 2021

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 about Grant of Options under NIIT Employee Stock Option Plan 2005 (ESOP-2005)**Ref : Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

The Company has made one grant of stock options to the eligible employees covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

Grant 30:

S. No.	Particulars	Details
i.	Date of the Grant	: August 23, 2021
ii.	Number of Options granted	: 2,040,000 (Two million forty thousand only)
iii.	Exercise Price	: Rs. 310.20 per option (closing market price of NIIT share at NSE on August 20, 2021 having highest trading volume)
iv.	Terms of Vesting	: Three equal vests at the end of First, Second and Third Year from the date of Grant
v.	Exercise period	: Five years from the date of each vest

This is for your information and records.

Thanking You

Your's truly,
For **NIIT Limited****Deepak Bansal**
Company Secretary &
Compliance Officer