



NIIT Limited

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Institutional Area,
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CIN: L74899HR1981PLC107123

www.niit.com

August 14, 2023

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), details with respect to the pending litigations, as required under Regulation 30(4) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are enclosed in the Annexure A.

The above is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer

Annexure A

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023:

Brief details of dispute/litigation	Serious Fraud Investigation Office ('SFIO') has filed a case, before the Additional Chief Metropolitan Magistrate, Special Acts, Tis Hazari Courts, Delhi (ACMM) against one of the past vendors, from whom the Company has obtained certain services during FY 2002-05. Recently, the Company has received a copy of partial complaint from the Court of ACMM, who has made the Company also a party to the above case and issued the summoning order. While the Company has requested for a complete copy of complaint, which is yet to be received, the Company has filed petition before the Hon'ble Delhi High Court for quashing the summoning order and the same is pending for adjudication.
Expected financial implications, if any, due to compensation, penalty etc.	No Financial Outcome
Quantum of claims, if any	Not Applicable