



NIIT Limited

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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

September 8, 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 Ltd**

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

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is with reference to an email dated September 7, 2021 received from NEAPS, seeking clarification on the Company's intimation letter dated September 1, 2021 on resignation of Mr. Ashish Kashyap, Independent Director of the Company from the Board with effect from August 30, 2021.

In this regard, we would like to clarify that we had already provided information and confirmation on reason of resignation in our abovesaid letter, on the basis of resigning independent director's confirmation. A copy of these letters are attached herewith.

Hope this clarifies.

Kindly take the same on record.

Thanking you,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**



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September 1, 2021

**The Manager
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Dear Sir/Madam,

We wish to inform you that Mr. Ashish Kashyap, Independent Director of the Company, has resigned from the Board with effect from August 30, 2021. In his letter, he has stated that given his current personal and professional engagements & commitments, he is finding it very challenging to do justice in the role of NIIT Director and to attend and contribute in the NIIT meetings.

Mr. Ashish Kashyap has also confirmed that there is no other material reason for his decision other than those mentioned above.

Kindly take the same on record.

Thanking you,

Yours truly,
For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer

August 30, 2021

Mr. R S Pawar,
Chairman
NIIT Limited

Dear Raji,

I wish to profusely thank you for having invited me to join the NIIT Board.

I have really enjoyed the interactions with the Board. I am also very excited to see 'true shareholder value creation' by NIIT, a commendable achievement for the management team, especially during the unpredictable period of the pandemic.

I deeply reflected on the topic of continued participation as an independent Director of NIIT. Given my current personal and professional engagements & commitments, I am finding it very challenging to do justice in the role of NIIT Director and to attend and contribute in the NIIT meetings. Hence I would like to tender my resignation from the Board of NIIT Limited with immediate effect. There is no other material reason for my resignation apart from this.

I look forward to staying in touch. I am always available for any discussions on topics ranging from strategy / execution / Tech / digital/ marketing etc.

My best wishes to the leadership of NIIT for a great future.

Warm regards,



Ashish Kashyap

Villa #27, Birch Road
Nirvana Country, Sector 50
Gurugram 122 018
Haryana.