

January 29, 2020

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held on January 29, 2020, appointed Mr. Sudhir Singh (DIN 07080613), who is currently the Chief Executive Officer of the Company, as an Executive Director on the Board of the Company to hold office for a term not exceeding 5 (five) years from January 29, 2020. The appointment of Mr. Sudhir Singh is subject to approval of the shareholders and such other approvals as may be required pursuant to the applicable provisions.

The brief profile of Mr. Sudhir Singh is given below.

Mr. Sudhir Singh is the Chief Executive Officer of NIIT Technologies based in Princeton, New Jersey, USA. He has worked across North America, Europe and Asia over the last 24 years.

An IIT & IIM graduate, Mr. Sudhir started his career in 1995 with Unilever (Hindustan Lever). During his six-year stint with HLL, he ran the flagship sales regions of Mumbai and Gujarat and essayed the role of a Senior Brand Manager. He also earned the HLL Chairman's Award "for exceptional performance" during the Sales stint.

Subsequently he spent close to a decade with Infosys in the United States. He was an invitee to the Infosys Management Committee, the Head of the Infosys South-West geo and also founded and ran the Infosys BFS Payments & Cards Practice. In his Global Payments portfolio Head role, he managed Infosys' client relationships with all Payments clients globally.

At Genpact, Mr. Sudhir Singh was the Chief Operating Officer of the IT Services and Capital Markets Business. He played a key role in the acquisition and subsequent integration of Headstrong Technologies, which was integrated as the Genpact Capital Markets business. During the integration period, he served as a Managing Director of Headstrong between 2012-2014.

His particular areas of interest and expertise are centered on the Capital Markets Buy side, Payments and Reference Data. He has been very close to industry initiatives aligned with the incubation and industrialization of emerging technologies including cognitive, blockchain and automation.





Mr. Sudhir Singh is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

This is also being made available at the website of the Company i.e. www.niit-tech.com

We request you to kindly take the above information on your records.

For **NIIT Technologies Limited**

A handwritten signature in black ink, appearing to read 'Lalit', with a long horizontal line extending to the right.

Lalit Kumar Sharma
Company Secretary & Legal Counsel