



NIIT Limited

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Institutional Area,
Gurugram 122 001,
(Haryana) India
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CIN: L74899HR1981PLC107123

www.niit.com

January 15, 2024

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

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

Sub: Disclosure/ Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of NIIT Limited on January 15, 2024, have approved the appointment of Mr. Sanjiv Kumar Chaudhary (DIN : 06525007) as an Additional Director (Non-executive/ Independent) of the Company with effect from January 15, 2024 for a term of five years, subject to the approval of shareholders.

Brief Profile of Mr. Chaudhary is enclosed herewith as Annexure I.

Mr. Chaudhary is not related to any Director of the Company. He is not debarred from holding the office of Directors by virtue of any SEBI Order or any other such Authority.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

Encls : a/a

Brief Profile



SANJIV KUMAR CHAUDHARY

Sanjiv Kumar Chaudhary is an experienced finance professional. He is a practicing Chartered Accountant with over 41 years of rich experience in India and domestic/international tax advisory and consulting including transfer pricing & taxation of cross border transactions.

Sanjiv has worked closely with Senior legal counsel for matters in Supreme Court & High Court. He has handled corporate tax and expatriate engagements in both advisory and compliance matters, including compensation structuring, Foreign Exchange regulations, Employee Stock Option Plans and worked on both inbound expatriates and outbound assignees in respect of various Indian and overseas Companies.

He was earlier Partner in Tax and Regulatory practice of BSR & Co. LLP (Sub licensee of KPMG) for more than two decades and worked with RSM & Co. and PwC in tax practice from 2006 to 2009.

He has served as a Board Member of International Ethics Standard Board for Accountants (IESBA) – an independent standard setting board that develops and issues, in the public interest, high-quality ethical standards and other pronouncements for professional accountants worldwide, for a period of 5 years from 2019 till December 2023. He is also an Insolvency Professional from Insolvency and Bankruptcy Board of India Law Graduate and CPA Australia.