



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, India
Tel: + 91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

October 4, 2017

**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 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that Mr. Sanjay Khosla, Independent Director, has tendered his resignation from the board of NIIT Limited with effect from October 02, 2017. He has stated that given his professional and personal activities in United States, which is his current home, he is finding it increasingly difficult to travel to India for attending NIIT board meetings. This was received by the Company on October 03, 2017.

You are requested to take note of the same.

Thanking you,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**