

December 14, 2015

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.

Sub: Change in Chief Financial Officer of the Company

Dear Sirs,

In terms of the provisions of the Listing Regulations, 2015 and in continuation to our letter dated May 07, 2015 regarding the appointment of Interim Chief Financial Officer (CFO), this is to inform you that, Mr. Amit Kumar Garg is appointed as Chief Financial Officer of the Company with effect from December 14, 2015 and would be leading the global finance function for NIIT Technologies and takes over from Mr. Amit Roy who was appointed as Chief Financial Officer in the interim.

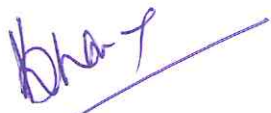
Mr. Roy's contribution has been valuable and we wish him a success.

You are requested to kindly update your records accordingly.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**

A handwritten signature in blue ink, appearing to read "Lalit", with a long horizontal stroke extending to the right.

Lalit Kumar Sharma
Company Secretary & Legal Head
FCS 6218