

February 18, 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: Intimation regarding resignation of Company Secretary & change in Compliance Officer

Dear Sirs,

In terms of the provisions of the Listing Agreement, please note that Mr. Onkarnath Banerjee (Membership No. ACS 8547) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from close of business hours on February 17, 2015.

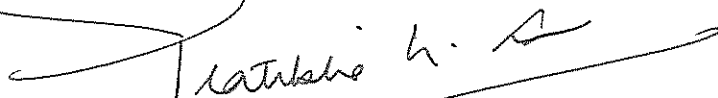
In the meantime, Ms. Monika Arora, Group Manager – Secretarial (Membership No. ACS 15702) will assume the role of Interim Compliance Officer of the Company, till further intimation.

You are requested to kindly update your records accordingly.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**



Pratibha K Advani
Chief Financial Officer