

April 1, 2024

**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

NIIT Limited

Plot No. 85, Sector 32,
Institutional Area,
Gurugram, Haryana-122001

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, declare that I along with any person acting in concert, have not made encumbrance, directly or indirectly, any of my share in the Target Company i.e., NIIT Limited, during the financial year 2023-24.

Signature:

Renu Kanwar

Name: Renu Kanwar

Place: Pathankot