

**NIIT Limited**

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurgaon 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

October 14, 2026

**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 (“Listing Regulations”)

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on October 14, 2026 (which commenced at 03:04 p.m. and concluded at 3:47 p.m.), has approved the appointment of two Senior Management Persons of the Company.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard are given in Annexure-1.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

ARPITA
BISARIA
MALHOTRA
Arpita Bisaria Malhotra

Company Secretary
& Compliance Officer

Encls: a/a

Digitally signed by ARPITA BISARIA MALHOTRA,
DN: c=IN, cn=ARPITA BISARIA MALHOTRA, o=
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Annexure-1

Particulars	Details	
Name of Senior Management Person	Mr. Bimaljeet Singh Bhasin	Mr. Prasad Balakrishnan
Reason for Change	Appointed as Senior Management Person of the Company w.e.f. October 14, 2026	Appointed as Senior Management Person of the Company w.e.f. October 14, 2026
Date of Appointment and Term of Appointment	October 14, 2026	October 14, 2026
Brief Profile	Bimaljeet Singh Bhasin brings over 25 years of demonstrated success in building and scaling businesses across technology and talent. In leadership roles at Wipro, Manipal Global Education, NIIT, and Adda Education, he has consistently delivered transformative results—growing Wipro’s India Corporate segment revenue 4× to ₹300 Cr, scaling Manipal’s BFSI business 8× in revenue and 12× in EBITDA to make it India’s largest, leading NIIT’s multi-year enterprise turnaround, and building Adda Education’s skilling vertical from scratch – establishing Adda as a key player across BFSI and Tech Skilling within 2.5years. Educated at Symbiosis (MBA), Chicago Booth, and Kellogg (AI Strategies for Business Transformation), he is now focused on developing deep M&A integration expertise—spanning people, processes, customers, and cultural diversity—directly aligned with NIIT’s strategic imperative of growth through acquisitions.	Prasad Balakrishnan is a proven business leader with over 30 years of experience in the IT industry. He has a diverse background ranging from technology to talent management and has demonstrated his ability to develop new business initiatives and partnerships. With a strong track record of continuous growth in highly competitive markets, Prasad has held various strategic positions, handling different disciplines and business functions. He possesses a deep understanding of the industry and has successfully managed P&L responsibilities in rapidly evolving technology sectors. He began his career with RPS Technologies, where he managed the business operations and led the organisation to become a preferred partner for numerous blue-chip companies and government clients. He is known for his expertise in people management, effectively aligning and rallying cross-functional teams toward achieving business objectives and success. Passionate about numbers and market leadership, Prasad has a proven talent for creating a vision for growth.
Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable