

January 19, 2018

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.

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Change in Chief Executive Officer ('CEO') of the Company

NSE Scrip Code: NIITTECH
BSE Scrip Code: 532541

Dear Sirs/Ma'am,

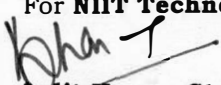
This is in continuation to press release dated May 29, 2017 regarding the announcement of the appointment of Mr. Sudhir Singh as CEO designate of the Company.

The Board of Directors in its meeting held on January 19, 2018 as other additional item has appointed Mr. Sudhir Singh as CEO of the Company (designated as KMP under the provisions of Companies Act, 2013) and the current CEO & Jt. Managing Director, Mr. Arvind Thakur has been elevated to the position of Vice Chairman & Managing Director of the Company w.e.f the conclusion of the Board meeting.

This information is pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The details of the appointment of Mr. Sudhir Singh as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed.

You are requested to take note of the same and inform your members accordingly.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: as above

Disclosure under continuous disclosure requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 regarding Change in key managerial personnel - Chief Executive Officer

S. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of a new Chief Executive Officer
2.	Date & term of appointment	January 19, 2018
3.	Brief profile	Mr. Sudhir Singh has a rich and varied experience of over 22 years. Prior to his current role, he was with Genpact where he was the Chief Operating Officer of the IT Services & Capital Markets Business. He played a key role in the acquisition and subsequent integration of Headstrong Technologies between 2012-2014 as SVP and Managing Director of the integrated Genpact Headstrong Capital Markets business. Earlier he spent close to a decade at Infosys in the US. He started off as a BDM in the US and subsequently became the South-West US Geo Head, an Invitee to the Infosys Management Committee in various sales and account management roles in BFS, leading to become the Head of their Global Payments and Cards Practice. He started his career at Hindustan Lever where he ran the flagship sales regions of Mumbai and Gujarat, and earned the Chairman's award for 'exceptional performance'. He is an MBA from the Indian Institute of Management, Kolkata and has a Bachelor of Technology degree from Indian Institute of Technology (BHU) Varanasi.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For NIIT Technologies Limited

Lalit Kumar Sharma
Company Secretary & Legal Counsel