

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. : Press Release

Dear Sirs,

Please find enclosed herewith a press release stating that the Company has appointed Mr. Amit Kumar Garg as the Chief Financial Officer (CFO) of the Company. He will 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.

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

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Head
FCS: 6218

Encl: As above