



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

October 29, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor

Dear Sir / Madam,

We wish to inform you that M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), the present Statutory Auditors of the Company, will complete their second consecutive term and cease to hold office upon the conclusion of the 25th Annual General Meeting ("AGM") of the Company, proposed to be held in the calendar year 2027.

The Board of Directors of the Company, based on recommendation of the Audit Committee, at its meeting held today, i.e. October 29, 2026, approved and recommended the appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016), as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 25th AGM, proposed to be held in the calendar year 2027, until the conclusion of the 30th AGM, proposed to be held in the calendar year 2032. The appointment is subject to the approval of the shareholders at 25th AGM and fulfilment of applicable statutory and regulatory requirements.

A brief profile of the proposed Statutory Auditors is enclosed as **Annexure I**.

M/s. S. R. Batliboi & Associates LLP, the present Statutory Auditors will continue to undertake the audit of the Company until the conclusion of the 25th AGM to be held in the calendar year 2027.

The Board Meeting commenced today at 2:00 P.M. (IST) and concluded at 3:43 P.M. (IST).

The above information is also being made available on the Company's website at www.niitmts.com.

You are requested to take note of the same.

Thanking you,

Yours truly,
For **NIIT Learning Systems Limited**
Deepak Bansal
Digitally signed
by Deepak Bansal
Date: 2026.10.29
17:07:49 +05'30'
Deepak Bansal
Company Secretary
& Compliance Officer

Encl.: a/a

NIIT Learning Systems Limited
(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

Annexure I

Brief profile of the proposed Statutory Auditors

Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a Limited Liability Partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 120 Assurance Partners as of April 1, 2026. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.