NIIT

NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

February 2, 2015

1. **The Manager**
   National Stock Exchange of India Ltd
   Listing Department
   Exchange Plaza
   5th Floor, Plot no C/1, G Block
   Bandra Kurla Complex
   Bandra (E), Mumbai – 400 051
   Fax: 022-26598237, 26598238

2. **The Manager**
   BSE Limited
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Rotunda Building
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 001
   Fax: 022-22723121, 22722082

Subject: **Intimation under Clause 30 of the Listing Agreement**

Dear Sir,

This is to inform you that Mr. Rajesh Arora has resigned as Company Secretary and Compliance Officer of the Company with the effect from the closing business hours of January 31, 2015.

Further, Mr. Mukesh Kumar has joined as Company Secretary and Compliance Officer of the Company w.e.f. February 2, 2015.

You are requested to take note of the same.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Vijay K Thadani
CEO & Whole-time Director