

May 29, 2017

The Secretary
BSE 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 announcing the appointment of Mr. Sudhir Singh as CEO designate of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: As above

NIIT Technologies appoints Sudhir Singh as CEO Designate

NOIDA, 29th May 2017: NIIT Technologies Limited, a leading global IT solutions organization, today announced the appointment of Sudhir Singh as CEO designate. He joins the company from 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 Sr VP and Managing Director of the integrated Genpact Headstrong Capital Markets business.

Prior to Genpact, Sudhir spent close to a decade with Infosys in the US in various sales and client portfolio management roles as part of their Banking and Capital Markets Business leadership team. He founded and headed Infosys' Global Payments and Cards Practice, and was an invitee to the Infosys Management Committee.

Sudhir started his career at Hindustan Lever (Unilever) in 1995. His six years at Levers included successful stints as a Senior Brand Manager and Sales Manager. He was a recipient of the prestigious Chairman's Award "for exceptional performance".

Speaking on the appointment Arvind Thakur, CEO & Joint MD NIIT Technologies, said, *"With his grounding in the consumer industry, experience across large and medium organizations, global exposure, understanding of multiple service lines, and involvement with M&A, Sudhir is ideally suited to take our company on to its next level of growth".*

Sudhir joins NIIT Technologies at a time when the industry is undergoing a transition and the company is successfully transforming itself to embrace new opportunities around digital services. He would be based in the US and shall report to Arvind Thakur. Arvind will transition his current CEO related responsibilities systematically to Sudhir during the year.

"I am delighted to be associated with NIIT, a brand which has contributed immensely to the growth of the IT industry, and be a part of NIIT Technologies which has taken all the right steps to transform and scale its digital business", said Sudhir Singh. "I look forward to be a part of the company's growth story as we address the very exciting and fast changing landscape of our industry", he added.

Sudhir is an alumnus of the Indian Institute of Management, Calcutta and the Indian Institute of Technology, (BHU) Varanasi.

About NIIT Technologies

NIIT Technologies is a leading global IT solutions organization servicing customers across the Americas, Europe, Asia, and Australia. Differentiated on the strength of its industry expertise, NIIT Technologies services clients in travel and transportation, banking and financial services, insurance, Building Material & Manufacturing, and media verticals, offering a range of services including Application Development and Maintenance, Infrastructure Management, and Business Process Management. Focused on Digital Services, the Company is helping businesses design agile, scalable, and digital operating models. NIIT Technologies adheres to major global benchmarks and standards of quality and Information Security. For further information, please visit www.niit-tech.com

Safe Harbor

Certain statements in this release are forward-looking statements. The business involves various risks, and uncertainties that could result in the actual results to differ materially from those indicated here. All forward looking statements made herein are based on information presently available to the management of the Company and the Company does not undertake to update any forward-looking statement that may be made from time to time by or on behalf of the Company.

For media queries please contact:

Pallavi Bahuguna Gupta
Corporate Communications
NIIT Technologies Ltd.
+91 120 7119039
pallavi.2.gupta@niit-tech.com

For investor/analyst queries please contact:

Abhinandan Singh
Head – Investor Relations and M&A
NIIT Technologies Ltd.
+91 22 40103212
abhinandan.singh@niit-tech.com