



NIIT Limited
Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

May 13, 2025

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

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

Subject: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 13 May 2025 (which commenced at 11:41 a.m. IST and concluded at : p.m. IST), inter alia, approved the appointment of M/s. PI & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2014UP035400), as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

We request you to kindly take the same on record.

Thanking you,
Yours sincerely,
For **NIIT Limited**

Arpita B Malhotra
Company Secretary &
Compliance Officer

Encls : a/a

Annexure A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. PI & Associates, a Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2014UP035400) as Secretarial Auditor of the Company, subject to approval of the Shareholders.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board of Directors at its meeting held on 13 th May 2025 have appointed M/s. PI & Associates as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030.
3.	Brief profile (in case of appointment);	<p>M/s. PI & Associates, a firm of Practising Company Secretaries established in 2014, situated in New Delhi has been Peer Reviewed by the Institute Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>The Firm is offering one stop solution for all corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, RBI matters, Corporate laws and Due Diligence.</p> <p>The Firm provides its services to various prominent Companies, and their expertise has earned the trust of industry leaders across sectors like Banking, Finance and Insurance (BFSI), Media & Entertainment, Auto Components, Steel & Pipes, Start-up sector etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable