

August 9, 2016

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: Intimation of resignation of Chief Operating Officer

Dear Sir,

This is to inform that Mr Sudhir Chaturvedi, Chief Operating Officer, has resigned from the Company to pursue other interests. His resignation has been accepted by the Company and his last working day is September 9, 2016. His contribution to the Company has been valuable and we wish him great success.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel