

March 27, 2018

**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.**

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Change in designation

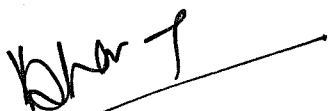
NSE Scrip Code: NIITTECH
BSE Scrip Code: 532541

Dear Sirs/Ma'am,

This is to inform that, Mr. Rajendra S Pawar, who was holding the position of Chairman & Managing Director of the Company has been re-designated as Chairman of the Company w.e.f. March 27, 2018. The brief profile of Mr. Rajendra S Pawar is available on the website of the Company www.niit-tech.com. Mr. Pawar has no inter-se relationship with other Directors of the Company.

You are requested to take note of the same and inform your members accordingly.

For NIIT Technologies Limited



**Lalit Kumar Sharma
Company Secretary & Legal Counsel**