



NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333

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

www.niit.com

October 11, 2013

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

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Subject: Appointment of Director – Clause 30 of the Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Mr. Anand Sudarshan as an Independent Non-Executive Director of the Company with effect from October 11, 2013.

You are requested to take note of the same.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **NIIT Limited**


Rajesh Arora
Company Secretary