

July 18, 2018

**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
Limited
Exchange Plaza
5th Floor, Plot no C/ 1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

Sub: Intimation regarding the resignation of current CFO and Appointment of the new CFO

Dear Sirs,

In terms of the provisions of the SEBI Listing Regulations and Disclosure Regulations, 2015 and all amendments thereto, this is to inform that Mr. Amit Kumar Garg, Chief Financial Officer (CFO) of the Company, will be leaving the organization to pursue other opportunities and will therefore cease to be the Key Managerial Personnel of the Company under the provisions of section 203 of the Companies Act, 2013. His last working day is July 27, 2018. We wish him success.

The Company has appointed Mr. Sanjay Mal, who will serve as "CFO –Designate", w.e.f. July 18, 2018 and take over as Chief Financial Officer w.e.f. July 28, 2018.

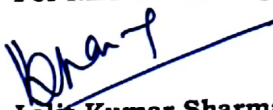
Brief profile of Mr. Sanjay Mal is annexed to this letter.

You are requested to kindly update your records accordingly.

Thanking You.

Yours faithfully,

For NIIT Technologies Limited


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

Encl: As above

Profile of Mr. Sanjay Mal

Mr. Sanjay Mal is a Commerce Graduate from Delhi University and an alumnus of The Wharton School (Advance Management Program), University of Pennsylvania, USA, having rich experience of over three decades in Finance.

Post multiple forays with industry and entrepreneurial venture during the first decade of his career, Sanjay has been associated with the NIIT Group for over two decades and last held the position of Executive Vice President & Head- Group Strategic Finance. He was responsible for providing strategic direction to the Finance function and reported to respective Boards and Committee in the NIIT Group.

As part of the senior management team, Sanjay has managed and contributed positively to the business growth at NIIT by enabling finances, leveraging credible financial relations & branding and managing risks through innovative financial structures and solutions.

He has handled cross border and India based divestments as well as large global business deals successfully, involving finance, commercial, legal, tax, risk management and regulatory aspects. Sanjay has also been actively involved in various Corporate & Finance initiatives like, implementation and proliferation of EVA, corporate restructuring, developing and implementation of ESOP/Incentive/Welfare Schemes.

Sanjay Mal's core expertise lies in Corporate Finance, Treasury, Investor Relations, Large Deals structuring, M&A, New Ventures' development, Financial Management, Risk Management and Corporate Governance. He has diverse exposure and strong relationships with multiple professional entities, Industry and Govt. bodies and forums, including Banking & Finance fraternity, legal, accounting & tax advisory firms, regulatory bodies.