

May 7, 2015



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 CFO and Appointment of Interim CFO

Dear Sirs,

In terms of the provisions of the Listing Agreement, this is to inform that Ms. Pratibha K Advani, Chief Financial Officer (CFO) of the Company, will be leaving the organization to pursue other opportunities. Her last working day is May 7, 2015. Her contribution has been valuable and we wish her success. In the interim till a new CFO is inducted Mr. Amit Roy will serve as the interim Chief Financial Officer of the company.

You are requested to kindly update your records accordingly.

Thanking You,

Yours faithfully,

For NIIT Technologies Limited

A handwritten signature in black ink, appearing to read "Monika Arora", written in a cursive style.

Monika Arora
Company Secretary