

September 1, 2021

The Manager**BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

We wish to inform you that Mr. Ashish Kashyap, Independent Director of the Company, has resigned from the Board with effect from August 30, 2021. In his letter, he has stated that given his current personal and professional engagements & commitments, he is finding it very challenging to do justice in the role of NIIT Director and to attend and contribute in the NIIT meetings.

Mr. Ashish Kashyap has also confirmed that there is no other material reason for his decision other than those mentioned above.

Kindly take the same on record.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer