

September 21, 2019

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.

Sub: Intimation of appointment of Directors under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the relevant provisions of Companies Act, 2013 (as amended or re-enacted from time to time) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company at their 27th Annual General Meeting held on September 21, 2019 have approved the appointment of the following Directors as Non-executive Directors of the Company:

1. Mr. Kirti Ram Hariharan (DIN: 01785506)
2. Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253)
3. Mr. Hari Gopalakrishnan (DIN: 03289463)
4. Mr. Patrick John Cordes (DIN: 02599675)

It is further informed that the members also approved appointment of Mr. Basab Pradhan (DIN: 0892181) as an Independent Director of the Company and Chairperson of the Board to hold office for a term of two (2) consecutive years with effect from June 29, 2019 to June 28, 2021, on the terms and conditions as per Letter of Appointment. The members also re-appointed Mr. Ashwani Puri (DIN: 00160662) as an Independent Director of the Company, to hold office for a second term not exceeding 5 (five) consecutive years on the Board of the Company effective from April 01, 2019, on the terms and conditions as per Letter of Appointment.

The brief profiles of all the Directors are published in the Notice to this Annual General Meeting and also available on the website of the Company.

Further, it is also informed all the abovementioned Directors are not inter-se related to other Directors of the Company and they are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

In terms of the Continuous Disclosure Requirements for Listed Entities Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required vide circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

No.	Name of Director	Reasons of appointment	Date of appointment & term of appointment	Disclosure of relationships between directors (in case of appointment of a director)
1	Mr. Hari Gopalakrishnan	Nominated by Hulst B.V., in terms of the Share Purchase Agreement executed amongst the Promoters/ Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se



NIIT Technologies Ltd.

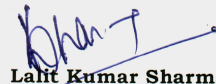
H-7, Sector 63, Noida - 201301, India. Tel: +91 (120) 4285000/200, Fax: +91 (120) 4285333. www.niit-tech.com
 Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000
 CIN:L65993DL1992PLC048753

2.	Mr. Cheong Tuck Kuen Kenneth	Nominated by Hulst B.V., in terms of the Share Purchase Agreement executed amongst the Promoters/ Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se
3.	Mr. Patrick John Cordes	Nominated by Hulst B.V., in terms of the Share Purchase Agreement executed amongst the Promoters/ Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se
4.	Mr. Kirti Ram Hariharan	Nominated by Hulst B.V., in terms of the Share Purchase Agreement executed amongst the Promoters/ Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se
5.	Mr. Basab Pradhan	There was vacancy caused due to resignation by Mr. Amit Sharma from the office of Independent Directors, therefore Mr. Basab Pradhan is appointed as Independent Director on the Board of the Company in such vacancy caused for a term of two (2) consecutive years with effect from June 29, 2019 to June 28, 2021.	June 29, 2019/ for a term of two (2) consecutive years with effect from June 29, 2019 to June 28, 2021	The Directors are not related inter-se
6.	Mr. Ashwani Puri	Mr. Ashwani Puri was appointed as an Independent Director of the Company at the Annual General Meeting held on July 7, 2014 and held office till March 31, 2019 (first term). The Board on the basis of performance evaluation and the contribution made by him in his first term has recommended re-appointment of Mr. Ashwani Puri as Independent Director for a second term of not exceeding 5 consecutive years on the Board of the Company with effect from April 01, 2019.	April 01, 2019/ for a second term of not exceeding 5 consecutive years on the Board of the Company with effect from April 01, 2019.	The Directors are not related inter-se

This is for your kind information and record thereon.

Thanking you

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel