



**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, India  
Tel: +91 (124) 4293000  
Fax: + 91 (124) 4293333  
Email: [info@niit.com](mailto:info@niit.com)

Registered Office:  
8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

January 20, 2016

1. **The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Fax no : 022 – 22722082, 22723121
2. **The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Fax No. : 022-26598237, 26598238

**Subject: Intimation of authorization for the purpose of making disclosures of Material Events/Information to the Stock Exchanges**

Dear Sir,

Pursuant to the requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on January 20, 2016 have authorized the Chief Financial Officer of the Company and in his absence, any other Key Managerial Personnel of the Company as may be decided by the Chairman of the 'Committee for Determining Materiality of an Event or Information' to make disclosure of the material events or information to the Stock Exchange.

Contact Details of the Chief Financial Officer of the company are as under:

Name: Rohit Kumar Gupta  
Contact Number: +91-124-4293035  
E-mail: [rohit.gupta@niit.com](mailto:rohit.gupta@niit.com)

Thanking you,

Yours truly,  
For NIIT Limited

  
P. Rajendran  
Director