

September 22, 2017

The Secretary
BSE Ltd.
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.

Dear Sir,

Sub: Intimation regarding appointment of Ms. Holly Jane Morris an Independent Director of the Company

We wish to inform you that pursuant to the provisions of Section 149 and 152 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 25th Annual General Meeting held on September 22, 2017 have approved the appointment of Ms. Holly Jane Morris (DIN 06968557) as Independent Director of the Company not liable to retire by rotation, for a term not exceeding 5 (five) years, w.e.f. April 1, 2017 on the terms and conditions in the Letter of appointment to be issued by the Company.

The brief profile of Ms. Morris is published in the Notice to this Annual General Meeting and is already submitted to the Stock Exchanges earlier and also available on the website of the Company.

Further, it is also informed that Ms. Morris is not related to any of the Directors of the Company.

This is for your kind information and record thereon.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary and Legal Counsel