

January 09, 2017

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. : Press Release

Dear Sirs,

Please find enclosed herewith a press release stating that, NIIT Technologies appoints leaders to strengthen Digital Services and Platform solutions. The Company today announced the appointment of Joel Lindsey as the global head of Digital Services, and Adrian Morgan as the head of NIIT Insurance Technologies Ltd (NITL), the specialized insurance technology arm of NIIT Technologies providing services around its industry leading platforms.

You are requested to take note of the same and inform your members accordingly.

Thanking you,

Yours faithfully,

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS:6218

Encl: As above

NIIT Technologies appoints leaders to strengthen Digital Services and Platform solutions

NOIDA, January 9 2017, NIIT Technologies Limited, a leading global IT solutions organization today announced the appointment of Joel Lindsey as the global head of Digital Services, and Adrian Morgan as the head of NIIT Insurance Technologies Ltd (NITL), the specialized insurance technology arm of NIIT Technologies providing services around its industry leading platforms.

Equipped with over 20 years of industry experience and deep understanding of digital, Joel will be responsible for building and scaling the company's Digital Services business globally, and shall be based in the US.

Adrian comes with 20 years of experience in delivering technology services to the global Insurance industry. He will be based in the UK and shall drive the NITL business in the London Market and globally, and shape its product platform strategy.

Welcoming the leaders to the company, Arvind Thakur, CEO and Joint MD, NIIT Technologies Ltd, stated, *"These are exciting times as the industry is at the cusp of change driven by new technologies and changing customer expectations. With their rich experience and global understanding, Joel and Adrian will help us accelerate our transformation to take advantage of the opportunities presented by the Digital revolution."*

Prior to joining NIIT Technologies Joel was leading digital transformation globally for Hewlett-Packard Enterprise. Previously, he led next generation digital offerings and corporate strategy for Electronic Data Systems. Apart from these large corporations Joel also spent time with two Silicon Valley digital start-ups focused on e-commerce (Open Market, Inc.) and cloud computing (Loudcloud Systems).

Adrian joins NITL from CSC where he was the UK Digital Transformation Practice Head and most recently held the position of UK Head of Digital for Insurance. Prior to that Adrian was Head of Insurance Software at Xchanging where he established and led Xuber, a software and services supplier to the broking, commercial insurance and re-insurance markets.

About NIIT Technologies

NIIT Technologies is a leading global IT solutions organization servicing customers across the Americas, Europe, Asia and Australia. Differentiated on the strength of its industry expertise, NIIT Technologies services clients in travel and transportation, banking and financial services, insurance, manufacturing and media verticals, offering a range of services including Application Development and Maintenance, Infrastructure Management, and Business Process Management. Focused on Digital Services, the Company is helping businesses design agile, scalable and digital operating models. NIIT Technologies adheres to major global benchmarks and standards of quality and Information Security. For further information, please visit www.niit-tech.com

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