

**October 15, 2014**

The Secretary  
**Bombay Stock Exchange  
Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
**National Stock Exchange of  
India Ltd**  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

Dear Sir,

**Sub.: Appointment of Ms. Holly Jane Morris as a Non-Executive  
Additional Director on the Board of the Company**

Pursuant to the requirement of Clause 49(II)(A)(1) of the revised Clause 49 of the Listing Agreement, regarding the appointment of at least one Woman Director on the Board of Directors of the Company & Companies Act, 2013, this is to inform you that Ms. Holly Jane Morris has been inducted as a Non-Executive Additional Director by the Board of Directors of NIIT Technologies Limited, (the 'Company') w.e.f. October 15, 2014.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**



*Onkarnath Banerjee*  
*Company Secretary & Legal Head*