



**NIIT Limited**

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Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
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CIN: L74899HR1981PLC107123

www.niit.com

April 01, 2024

**The Manager**  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**The Manager**  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director of Company**

**Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

In terms of provisions of regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anand Sudarshan (DIN: 00827862) and Ms. Geeta Mathur (DIN: 02139552) have completed their second tenure of 5 consecutive years as an Independent Directors on 31.03.2024 and consequently they cease to be Independent Directors of the Company.

The disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure –A.

The Board of Directors and the management of the Company express deep gratitude and utmost appreciation for the valuable contribution and guidance provided by Mr. Anand Sudarshan and Ms. Geeta Mathur during their association as Independent Director of the Company.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Arpita Bisaria Malhotra**  
**Company Secretary**

Encl: a/a

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Anand Sudarshan</b>	<b>Ms. Geeta Mathur</b>
1.	Reason for Change viz. <del>appointment, resignation, removal, death</del> or otherwise	Completion of second tenure of 5 consecutive years	Completion of second tenure of 5 consecutive years
2.	Date of Appointment/ cessation & terms of appointment	March 31, 2024	March 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable