

September 22, 2017

The Manager
BSE Limited.
Corporate Relationship Department ,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

The Manager
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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 regarding change in Statutory Auditor of the Company

We wish to inform you that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Members of the Company at their 25th Annual General Meeting held on September 22, 2017 have approved the appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W/E300004, as Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 25th AGM until the conclusion of the 30th AGM, subject to ratification of their appointment by Members at every AGM, at such remuneration as may be decided by the Board of Directors of the Company.

The brief profile of the Auditors is attached herewith for your perusal.

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

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary and Legal Counsel

Encl: a/a



Brief Profile

M/s S R Batliboi & Associates LLP, ICAI Firm Registration No- 101049W/E300004 (“the Audit firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit firm was established in the year 1965 and is a limited liability partnership firm (“LLP”) incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 12 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its Clients.