

May 17, 2019

**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.

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at its meeting held on May 17, 2019 has inter-alia, noted and approved the following matters, based on the recommendation of Nomination and Remuneration Committee in its meeting held on the same day:

1. Appointment of Additional Directors on the Board

In continuation of Letter dated May 17, 2019 regarding conclusion of the sale by Promoters/Promoter Group of the Company under Regulation 30 of Listing Regulations, 2015 as amended from time to time and in terms of the Share Purchase Agreements executed amongst the members of the Promoters/Promoter Group of the Company and Hulst B.V dated April 6, 2019, the Board appointed the following Additional Directors each as Non-Executive Directors in its meeting held on May 17, 2019 with immediate effect:

- Mr. Hari Gopalakrishnan [DIN 03289463]
- Mr. Chcong Tuck Kuen Kenneth [DIN 08449253]
- Mr. Patrick John Cordes [DIN 02599675]
- Mr. Kirti Ram Hariharan [DIN 01785506]

Further in terms of the Continuous Disclosure Requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 required vide circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the additional information is provided below:

S. No.	Name of Director	Reasons of appointment	Date of appointment & term of appointment*	Disclosure of relationships between directors (in case of appointment of a director)
1.	Mr. Hari Gopalakrishnan	In terms of the Share Purchase Agreement executed amongst members of the the Promoters/Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se

NIIT Technologies Ltd.

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CIN:L65993DL1992PLC048753

2.	Mr. Cheong Tuck Kuen Kenneth	In terms of the Share Purchase Agreement executed amongst the members of the Promoters/Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se
3.	Mr. Patrick John Cordes	In terms of the Share Purchase Agreement executed amongst the members of the Promoters/Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se
4.	Mr. Kirti Ram Hariharan	In terms of the Share Purchase Agreement executed amongst the members of the Promoters/Promoter Group of the Company and Hulst B.V dated April 6, 2019	May 17, 2019	The Directors are not related inter-se

* Till the date of Annual General Meeting

Further, these Directors are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

The brief profiles of the above Directors is annexed to this letter as Annexure A.

2. Resignation of Directors

In continuation of Letter dated May 17, 2019 regarding conclusion of the sale by members of the Promoters/Promoter Group of the Company under Regulation 30 of Listing Regulations, 2015 as amended from time to time and in terms of the Share Purchase Agreements executed amongst the members of the Promoters/Promoter Group of the Company and Hulst B.V dated April 6, 2019, Mr. Rajendra Singh Pawar [DIN 00042516], Chairman of the Company, Mr. Arvind Thakur [DIN 00042534], Vice Chairman & Managing Director of the Company, and Mr. Vijay Kumar Thadani [DIN 00042527], Non- Executive Director of the Company have resigned from their positions as Directors on the Board with immediate effect. There is no other material reasons for their resignation other than the reason stated above.

Mr. Arvind Thakur has resigned as the managing director of the Company but shall be serving a notice period of 2 months till July 16, 2019 unless determined earlier by the Company, subject to certain terms and conditions.

3. Resignation of Independent Director

The Board in its meeting held on May 17, 2019 took note that due to other personal engagements, Mr. Amit Sharma (DIN 00050254) will not be able to continue as an Independent Director on the Board of the Company.



Accordingly, he wishes to vacate office of Director of the Company and ceases to be member of the Committees with immediate effect. There is no other material reason for his resignation other than the reason stated above.

The above is for your information.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel

ANNEXURE A

Hari Gopalakrishnan

Non-Executive Director

Mr. Gopalakrishnan is a Managing Director in Baring Private Equity Asia's ("BPEA") Mumbai office and focuses on investments in the technology, healthcare, consumer, financial services, and infrastructure sectors. Mr. Gopalakrishnan joined BPEA in 2007. Prior to joining BPEA, Mr. Gopalakrishnan worked in the private equity practice at New Vernon, an India-dedicated multi-strategy investment management firm. Previously, he worked for PricewaterhouseCoopers India, where he advised clients on infrastructure projects.



Mr. Gopalakrishnan has a Bachelor's degree from the University of Kerala and received a PGDM from the Indian Institute of Management, Ahmedabad, India. He is fluent in English and Hindi.

Kenneth Cheong

Non-Executive Director

Mr. Cheong is a Managing Director and a Member of the Investment Committee of BPEA. Mr. Cheong joined BPEA in 1998. Mr. Cheong is involved in BPEA's investments in Southeast Asia. Mr. Cheong has also been involved with BPEA's investments in China, Korea, U.S. and India. Mr. Cheong was previously a Manager with BZW Asia for three years, where he was involved in corporate finance and M&A in the Region. Prior to that, Mr. Cheong spent three years with DBS Bank, where he was involved in credit, marketing and loan syndications.



Mr. Cheong graduated with First Class Honors in Econometrics and Mathematical Economics from the London School of Economics. He was born in Malaysia and is fluent in English and conversational in Mandarin.

Patrick Cordes

Non-Executive Director

Mr. Cordes is a Managing Director and the CFO of BPEA. Mr. Cordes joined BPEA in 2006. Mr. Cordes is responsible for overseeing the finance, tax, portfolio monitoring, legal, compliance, IT and office operations functions and jointly oversees BPEA's human capital function. Mr. Cordes is also responsible for overseeing BPEA's philanthropic activities and serves on the Board of Social Impact Partners. Prior to BPEA, Mr. Cordes worked at Deloitte in New York and Hong Kong, serving a wide range of clients, including private equity firms, Japanese trading companies, global financial institutions and non-financial US registrants based in Asia.



Mr. Cordes is a Member of the American Institute of Certified Public Accountants and graduated from Lehigh University, where he received a Bachelor's Degree in Business and Economics.

Kirti Hariharan

Non-Executive Director

Mr. Hariharan is the General Counsel of BPEA. Mr. Hariharan joined BPEA in 2011. Mr. Hariharan is responsible for all legal matters associated with BPEA's fund raising and investment efforts including the structuring and execution of transactions, financing and related activities. Prior to joining BPEA, Mr. Hariharan was at leading law firm Paul, Hastings, Janofsky and Walker, worked with Och-Ziff Capital Management at their Hong Kong and Bangalore offices and was a Partner of Amarchand & Mangaldas & Suresh A. Shroff & Co., India's leading law firm.



Mr. Hariharan received his LL.M. (Commercial Law) from Singapore Management University and a B.A., LL.B. (Hons.) degree from the National Law School of India University. Mr. Hariharan is fluent in English, Hindi and Tamil.