

June 30, 2019

**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.**

Dear Sir,

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 vide its circular resolution dated June 29, 2019, appointed Mr. Basab Pradhan (DIN 00892181) as an Additional Director and Independent Director on the Board of the Company to hold office for a term of 2 (two) years from June 29, 2019 to June 28, 2021, subject to approval of the shareholders in the ensuing Annual General Meeting.

Further, Mr. Pradhan is also appointed as Non-Executive Chairperson of the Board with effect from June 29, 2019.

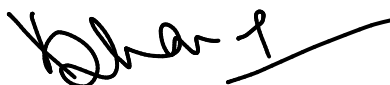
Mr. Basab Pradhan has had a successful career spanning IT Services, Technology and Consumer Marketing. His longest tenure was with Infosys Ltd. where he was Head of Global Sales & Marketing for 5 years. During this period, Infosys saw a significant increase in revenue with industry leading margins.

Mr. Pradhan is a graduate of Indian Institute of Technology, Kanpur and Indian Institute of Management, Ahmedabad. He lives in the San Francisco Bay Area.

Mr. Pradhan is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

We request you to kindly take the above information on your records.

For **NIIT Technologies Limited**



**Lalit Kumar Sharma
Company Secretary & Legal Counsel**