

November 12, 2019

**The Secretary
BSE 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 Limited
Exchange Plaza
5th Floor, Plot no. C/ 1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

Sub: Intimation regarding relinquishment of office by current CFO and appointment of the new CFO

Dear Sirs,

In terms of the provisions of the SEBI Listing Regulations and Disclosure Regulations, 2015 and all amendments thereto, this is to inform that Mr. Sanjay Mal, Chief Financial Officer (CFO) of the Company, has relinquished the position of CFO of the Company and ceases to be the Key Managerial Personnel ('KMP') of the Company under the provisions of Section 203 of the Companies Act, 2013 with effect from November 12, 2019.

It is further informed that, the Board of Directors in their meeting held on November 12, 2019 has appointed Mr. Ajay Kalra as Chief Financial Officer and KMP of the Company w.e.f. November 12, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Chief Financial Officer are given below:

S.No.	Particulars	Details
1.	Reason for change	Relinquishment of office by current CFO and appointment of the new CFO
2.	Date of appointment and term of appointment	November 12, 2019 on the terms and conditions as contained in the Letter of Appointment
3.	Brief profile (in case of appointment)	Brief profile of Mr. Ajay Kalra is annexed to this letter
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

You are requested to kindly take on record the above and update your records accordingly.

Thanking You.

Yours faithfully,

For NIIT Technologies Limited


**Lalit Kumar Sharma
Company Secretary & Legal Counsel
Encl: As above**

NIIT Technologies Ltd.

Brief Profile of Mr. Ajay Kalra

Mr. Ajay Kalra joins NIIT Technologies from Genpact. Most recently, Mr. Kalra held the position of Senior Vice President and Global Controller for Genpact. In his twenty years with Genpact, he held various leadership roles in finance including Pricing Leader for Genpact and Manager Finance of a business unit. Mr. Ajay Kalra started his career with Modi Xerox Limited, where he held key financial positions. During his stint in Genpact, he was recipient of several awards for his excellent performance.