

**NIIT Limited**

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

August 26, 2026

**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 Limited**

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations)

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to applicable provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform that a Senior Management Person of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has resigned from services of the Company from close of business hours on August 26, 2026, to pursue new opportunity.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 is provided in Annexure-A enclosed herewith.

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

Thanking you,

Yours truly,
For **NIIT Limited**

**Arpita B Malhotra
Company Secretary &
Compliance Officer**

Encls : a/a

Annexure-A

Details as required under Regulation 30 of Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S. No.	Particulars	Details
1.	Reason for Change viz. appointment , resignation, removal, death or otherwise	Mr. Harsh Kundra, Senior Vice President - Technology, a Senior Management Person of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has resigned and has now been relieved from services of the Company from close of business hours on August 26, 2026, to pursue new opportunity. <i>(Copy of resignation email is attached)</i>
2.	Date of Appointment/ Cessation & terms of appointment	August 26, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: **Harsh Kundra** <hkundra@gmail.com>
Date: Wed, 1 Jul 2026 at 18:09
Subject: Resignation
To: <pankaj.jathar@niit.com>

Hi Pankaj,

(To enter my resignation into the HRMS system, I first need to send an email from my personal email-id, and then attach a screenshot of it in the eFarewell module of the iNIITian portal. So here goes...)

Further to our discussion, please accept this email as formal notification of my resignation from the organization.

I am truly grateful for the opportunity I was given and sincerely appreciate your support, both in bringing me on board and throughout my time with the organization. It has been a valuable experience, and I am thankful for the trust and guidance you extended.

I will ensure that all necessary documentation is completed promptly and that the knowledge transfer is carried out thoroughly and in a timely manner. I will also remain available, if required, for any future discussions, meetings, or workshops should the need arise.

Thank you once again,
Harsh