



NIIT Limited

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Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
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CIN: L74899HR1981PLC107123

www.niit.com

June 16, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Disclosure/ Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of NIIT Limited at its meeting held on June 16, 2026, have approved the re-appointment of Mr. Ravindra Babu Garikipati (DIN – 00984163) as Independent Director of the Company for the second term of five years commencing from November 11, 2026, subject to approval of the Shareholders.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure I.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita B Malhotra
Company Secretary &
Compliance Officer

Encls : a/a

Annexure I

	Mr. Ravindra Babu Garikipati
Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Re-appointment as Independent Director of the Company for second term
Date of Appointment/ Cessation (as applicable) & term of Appointment	November 11, 2026
Brief Profile	Mr. Ravindra Babu Garikipati is a senior technology executive, entrepreneur, and board director with more than 35 years of experience building and scaling technology-led businesses across India and Silicon Valley. Currently, Ravi serves as a Board Member for Axis Asset Management Company, IndusInd Bank Limited, NIIT Learning Systems Limited and RPS Consulting Private Limited. Additionally, Ravi is a Strategic Advisor to ICICI Lombard and also a Founding Advisor at Optra, An AI native franchising and licencing partner for global brands in GCC, India and SEA. Ravi's executive and leadership track record includes serving as the CTO of Flipkart, President and CTO of 247.ai, VP of Engineering at Andale (an Alibaba company), and Founder and CEO of Davinta, a fintech startup focused on financial inclusion.
Disclosure of relationships between directors	None
Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Mr. Ravindra Babu Garikipati is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director