



**NIIT Limited**

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CIN: L74899HR1981PLC107123

www.niit.com

August 2, 2024

**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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Senior Management Personnel**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of few Officials as “Senior Management Personnel” of the Company with effect from August 2, 2024, considering the recent appointment of Chief Executive Officer and consequent organization structure changes.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A** enclosed with this letter.

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**

**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular no. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

S. No.	Particulars	Details			
1.	Reason for Change viz. appointment	Mr. Yogesh Bhatt, Executive Vice-President, is Business Leader for Enterprise Business IT solutions. He was appointed as Senior Management Person of the Company w.e.f. August 2, 2024.	Mr. Vipul Sinha, Vice-President, is Business Leader for Enterprise Business – Sales & Service Excellent vertical. He was appointed as Senior Management Person of the Company w.e.f. August 2, 2024.	Mr. Gaurav Nigam, Senior Vice-President, is Business Leader for Enterprise Business in BFSI sector. He was appointed as Senior Management Person of the Company w.e.f. August 2, 2024.	Mr. Anshumaan Prasad, Vice-President, is Head of Marketing. He was appointed as Senior Management Person of the Company w.e.f. August 2, 2024
2.	Date of Appointment as SMP	August 2, 2024	August 2, 2024	August 2, 2024	August 2, 2024
3.	Brief profile	Yogesh is a business leader with over 25 years of experience in education and training, and IT consulting sectors. Since joining NIIT in November 2019 as the Business Head of StackRoute, he led the revenue growth, client acquisition, product expansion, and quality excellence of the enterprise IT vertical. He also secured multiple industry awards, copyrights, and key account relationships. Prior to joining NIIT, he has worked at Manipal Global Education Services, Infosys Limited. He is a graduate from IIT Roorkee, postgraduate from CEPT University Ahmedabad, and Doctorate from IIM Ahmedabad.	Vipul is leading the Sales & Service Excellence BU at NIIT. He comes with 25+ years of work experience out of which first 9 years spent working in General management areas in the Hospitality industry & Logistics industry. Around 18 years have been invested in the Learning & Development domain working in various capacities as Trainer, Content specialists including handling P&L responsibilities. He has been a pioneer in establishing Outcome & Performance driven models and frameworks for different industry verticals. His passion for harnessing human potential to its fullest, has led him to win various recognitions and awards given by the industry & seasoned professionals.	Gaurav is an accomplished sales leader with 18+ years in financial services, specializing in driving growth and profitability through strategic partnerships. Since joining NIIT in December 2020, he is heading NIIT IFBI vertical, delivering revenue growth, building high-performing teams, and providing innovative solutions to BFSI clients. With previous experience at Citibank, ICICI Bank, Niva Bupa Health Insurance, and Deloitte Consulting, Gaurav has also expanded the client base and led major accounts to make NIIT IFBI one of the fastest growth verticals within NIIT. His educational background includes BE from GEC, Bhopal and MBA from Narsee Monjee Institute of Management Studies.	Anshumaan comes with more than 13 years of experience of driving significant business growth through his stints across HUL, Amazon, and Google. He has held roles that required him to craft and drive strategic initiatives to help businesses through various growth stages, manage resource constraints, and propel market-leading brands. Learning gathered across his stints will help Anshumaan drive NIIT's strategic initiatives as its Head of Marketing. His educational background includes a Dual degree from IIT Kharagpur and MBA from IIM Bangalore.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable