

May 24, 2023

The Board of Directors,
NIIT Limited
Plot# 85, Sector 32, Institutional Area
Gurugram, Haryana -122001

Dear Members of the Board,

Sub: Cessation as Director of NIIT Limited

Pursuant to the implementation of Composite Scheme of Arrangement between NIIT Limited and NIIT Learning Systems Limited and their respective Shareholders and Creditors ("Scheme"), I have been invited to join the Board of NIIT Learning Systems Limited, which I have accepted.

In view of this, I will not be able to give sufficient time and do justice to my position as Board member at NIIT Limited. Hence I would like to step down from the Board of NIIT Limited with effect from May 24, 2023.

There is no other material reason for my resignation apart from this.

I would like to thank the Board of Directors of the Company for all the co-operation extended to me during my tenure as Director of the Company.

Thanking you,

Yours sincerely,

RAVINDE
R SINGH

Digitally signed by
RAVINDER SINGH
Date: 2023.05.24
09:31:20 +05'30'

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Ravinder Singh
(DIN: 08398231)
Address: H. No. 12, 1st Floor, NRI Colony,
Mandakini Enclave, New Delhi – 110 019

Date: May 24, 2023

To,
The Board of Directors,
NIIT Limited
Plot# 85, Sector 32, Institutional Area
Gurugram, Haryana -122001

Dear Sir,

Sub: Cessation as Director of NIIT Limited

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In view of this, since I will not be able to give sufficient time and do justice to my position as Board member at NIIT Limited, I would like to step down from the Board of NIIT Limited with effect from May 24, 2023.

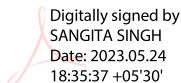
There is no other material reason for my resignation apart from this.

I would like to thank the Board of Directors of the Company for all the co-operation extended to me during my tenure as Director of the Company.

Thanking you,

Yours sincerely,

SANGITA
SINGH



Digitally signed by
SANGITA SINGH
Date: 2023.05.24
18:35:37 +05'30'

Sangita Singh
(DIN: 07694463)
Address: 255, Prestige Ozone,
Whitefield Main Road, Bangalore-560066