

May 05, 2020

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) regulations, 2015 as amended

This is to inform that Company in its meeting of Board of Directors held today at May 05, 2020, approved the change of name of the Company from 'NIIT Technologies Limited' to 'Coforge Limited', subject to approval by the shareholders of the Company by way of Postal Ballot and other necessary approvals, if any. The name availability is granted by the office of Registrar of Companies, Ministry of Corporate Affairs, Government of India vide its letter dated April 27, 2020.

Please note that the Memorandum and Articles of Association of the Company will also be amended, subject to approval of the shareholders and other necessary approvals, to give effect to the name change and to bring the Memorandum and Articles of Association in line with the provisions of Companies Act, 2013.

The Postal Ballot Notice and other relevant information/documents & the application for seeking approval of name from Stock Exchanges shall be made in due course.

You are requested to take note of the same and arrange to bring this to the notice of all concerned.

Thanking you.

For NIIT Technologies Limited

**Lalit Kumar Sharma
Company Secretary and Legal Counsel**