

MANAGED TRAINING SERVICES

Corporate Office: Infocity, A-24, Sector 34 Gurugram 122 001, Haryana, India Tel: +91 (124) 4916500 www.niitmts.com Email: info@niitmts.com

September 29, 2023

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 **The Manager BSE Limited** Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation of change of Corporate Identification Number ("CIN")

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

Pursuant to Composite Scheme of Arrangement between NIIT Limited ("Transferor Company") and NIIT Learning Systems Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited the CIN of the Company has been changed from "U72200HR2001PLC099478" to "L72200HR2001PLC099478" and has been updated by the Ministry of Corporate Affairs.

This is for your information and record.

Thanking you,

Yours truly, For **NIIT Learning Systems Limited**

Deepak Bansal Company Secretary & Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)