



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

January 23, 2024

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

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

**Subject: Intimation of allotment of shares under the NIIT Learning Systems Limited
Employee Stock Option Plan - NLSL ESOP 2023-0 of the Company**

Scrip Code: BSE – 543952; NSE – NIITMTS

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on January 23, 2024, has allotted 2,37,288 (Two Lakh Thirty Seven Thousand Two Hundred Eighty Eight only) Equity Shares of Rs. 2/- each in accordance with the terms of NIIT Learning Systems Limited Employee Stock Option Plan - NLSL ESOP 2023-0.

We are in the process of completing the other formalities with respect to the listing of the said shares and will file a listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Learning Systems Limited

Deepak Bansal
Company Secretary
& Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478