



VACANCY FOR THE POSITION OF INDEPENDENT DIRECTOR

We have an opening for the position of Independent Director (Non-executive).

The key responsibilities and roles of the Independent Director are guided by Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The candidate shall possess the following qualifications and attributes:

- Active DIN
- Registration with Independent Directors Databank
- Extensive experience and expertise in Information Technology sector
- Preferably from Mumbai

If you believe you meet these criteria and are interested in joining our organization as an Independent Director, please submit your application along with your resume and covering letter detailing your relevant experience and qualification to compliance@3i-infotech.com.

Thank you for considering this opportunity. We look forward to receiving your application and potentially welcoming you to our board of directors.