

March 17, 2025

The Board of Directors,
3i Infotech Limited,
Tower No. 5, International Infotech Park,
Vashi, Navi Mumbai- 400 703

Dear Sir/Madam,

I, Ms. Roopa Balachandran, daughter of Mr. T. K. Karthykeyan residing at B-301, Balaji Complex, Sector, Nerul Navi Mumbai- 400 703 Member of the Company holding 160 Shares in the Company, hereby give notice that, I intend to propose appointment of Mr. Ambarish Dasgupta as a Non-Executive Director of the Company of 3i Infotech Limited, as per provisions of Section 160 of the Companies Act, 2013 and the rules framed thereunder.

Thanking you,

Yours faithfully,



Roopa Balachandran

DP ID: IN300239

Client ID: 11997866

March 17, 2025


The Board of Directors,
3i Infotech Limited,
Tower No. 5, International Infotech Park,
Vashi, Navi Mumbai- 400 703

Dear Sir/Madam,

I, Ms. Shraddha Sontakke, daughter of Mr. Sanjeev Sontakke residing at Vastal-1803, Piramal Vaikunth, Balkum, Thane-400 607 Member of the Company holding 10 Shares in the Company, hereby give notice that, I intend to propose redesignation of Dr. Aruna Sharma from Non-executive Director to Non- executive Independent Director of 3i Infotech Limited, as per provisions of Section 160 of the Companies Act, 2013 and the rules framed thereunder.

Thanking you,

Yours faithfully,


Shraddha Sontakke

DPI ID : 12088700

Client Code: 9694200884