

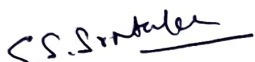
July 13, 2026

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, Pirmal Vaikunth, Balkum, Thane-400 607 Member of the Company holding 10 Shares in the Company, hereby give notice that, I intend to propose appointment of Mr. Sanjay Vatsa as Non-executive 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