



**3i Infotech®**  
LIMITLESS EXCELLENCE

November 16, 2018

**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Security Code: 532628

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: 3IINFOTECH

**Sub: Appointment of Ms. Anjoo Navalkar as an Additional (Non-executive) Director on the Board of Directors of the Company and Re-constitution of Nomination and Remuneration Committee of the Board**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution passed on November 16, 2018 have appointed Ms. Anjoo Navalkar (DIN- 00270356) as an Additional (Non-Executive) Director on the Board of the Company with immediate effect. Please find enclosed herewith in *Annexure*, brief details of her appointment as prescribed.

We confirm that Ms. Anjoo Navalkar who has been appointed as an Additional (Non-executive) Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We also wish to inform that the Nomination and Remuneration Committee of the Board has been re-constituted by inducting Ms. Anjoo Navalkar as a Member of the Committee.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

  
Rajeev Limaye  
Company Secretary



Encl - As above



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Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 20, 2015

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	November 16, 2018 Appointed as an Additional (Non-executive) Director who shall hold office till the next Annual General Meeting of the Company
3	Brief profile (in case of appointment);	<p>Ms. Anjoo Navalkar holds a degree of Masters in Mathematics and Diploma in Higher Education. She has more than two and half decade of experience in Software Project Management, Software Technology, QA, Delivery Software Sales &amp; Marketing, Software Process Audits, ISO 9001, ISO 27000, ISO 20000, CMMI, Software Process Consulting, Software Outsourcing, Software marketing, Sales &amp; Operations.</p> <p>She has been actively involved in providing CMM consultancy to major companies in India and has assisted many companies in achieving ISO 9001:2000 Certification.</p> <p>She has conducted over 100 ISO Audits of Software Companies for ISO certification on behalf of KPMG. She was also a part of the Executive Management Team which led the growth of Extended Development Centre of Northgate Public Services in Mumbai from 300 resources to 800 resources in 5 years.</p> <p>She has held senior management positions in Northgate Public Services (UK), Rave Technologies and has also worked with KPMG, Skylark Re-Engineering Systems Private Limited</p> <p>Ms. Anjoo is presently on the Board of Directors of DFX Systems Private Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Anjoo Navalkar is not related to any director of the Company.



3i Infotech Limited

CIN: L67120MH1993PLC074411

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