

3i Infotech[®]
LIMITLESS EXCELLENCE

March 24, 2020

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOTECH

Sub: Appointment of Ms. Zohra Chatterji as an Additional Director (designated as Independent Non-executive Director) on the Board of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that as per the recommendation of the Nomination and Remuneration Committee of the Board of Directors (“the Board”), the Board vide its Circular Resolution passed on March 24, 2020 has approved appointment of Ms. Zohra Chatterji (DIN- 01382511) as an Additional Director (designated as Non-Executive Independent Director) with immediate effect, who shall hold office for a term upto 5 years, subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company. Please find enclosed herewith the brief details of her appointment as prescribed in SEBI LODR.

We confirm that Ms. Zohra Chatterji, who has been appointed as an Additional Director (designated as Non-Executive Independent Director) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

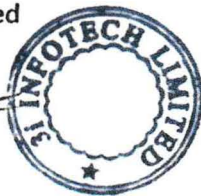
This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



Encl: As Above