



March 24, 2020

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804.

Announcement

Dear Sir,

This is to inform that as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution passed on March 24, 2020 has appointed 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary

