



February 19, 2021

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

Announcement

Sub: Appointment of Mr. Thompson Gnanam (DIN-07865431) as an Additional Whole-time Director (to be designated as CEO and MD-Designate) 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 of Directors at its Meeting held today has approved the appointment of Mr. Thompson Gnanam (DIN-07865431) as an Additional Whole-time Director (to be designated as CEO and MD-Designate) with effect from March 18, 2021, for a period of 5 years, subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company.

We confirm that Mr. Thompson Gnanam, who has been appointed as an Additional Whole-time Director (to be designated as CEO and MD-Designate) 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
MADHAV
LIMAYE

Rajeev Limaye
Company Secretary
Encl: As Above

Digitally signed by RAJEEV MADHAV
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