



September 10, 2020

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

Announcement

Dear Sir,

Sub: Appointment of Mr. Pravir Kumar Vohra as an Additional (Non -Executive) Director on the Board of Directors of the Company

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 September 1, 2020 has approved appointment of Mr. Pravir Kumar Vohra (DIN- 00082545) as an Additional (Non-Executive) Director with immediate effect, who shall hold office till the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

RAJEEV
MADHAV
LIMAYE

Rajeev Limaye
Company Secretary