



3i Infotech®
LIMITLESS EXCELLENCE

August 3, 2018

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 you that Ms. Sarojini Dikhale (DIN-02755309), being eligible, had offered herself for re-appointment under Sec 152 of the Companies Act 2013 at the 25th Annual General Meeting of the Company.

Subsequently, the item for re-appointment of Ms. Sarojini Dikhale was included as part of in the notice of the 25th Annual General Meeting (AGM) of 3i Infotech Limited ("the Company") which was held on Tuesday, July 31, 2018 at 12:30 p.m.

As per the combined results of the remote e-voting and the physical voting by ballot paper conducted at the AGM, which was declared on Thursday, August 2, 2018 the resolution in respect of re-appointment of Ms. Sarojini Dikhale (DIN:02755309) was not passed with the requisite majority.

In view of this, Ms. Sarojini Dikhale (DIN:02755309) ceases to be a Director of the Company effective July 31, 2018.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary

