



May 18, 2018

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

Announcement

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company vide resolution passed by circulation on May 20, 2018, decided to convene an Extraordinary General Meeting (EGM), to consider and if thought fit, pass an Ordinary Resolution for Appointment of Mr. Roopendra Narayan Roy (DIN: 00152621) as an Independent Director for a period of 5 (five) years effective June 20, 2018. This meeting is being convened pursuant to requisition dated April 27, 2018 read with May 7, 2018 received under Section 100 of the Companies Act, 2013, from SREI Multiple Asset Investments Trust (SMAIT), one of the Shareholders of the Company, holding 16.34% of the equity share capital of the Company.

The 10th Extraordinary General Meeting of the Members of 3i Infotech Limited will be held on Wednesday, June 20, 2018 at 10:30 a.m. at Vishnudas Bhawe Natayagruha, Sector 16 A, Opp. Vashi Bus Depot, Vashi, Navi Mumbai – 400 703.

Request you to take this on record and display on your website.

Thanking you.

Yours faithfully,
For 3i Infotech Limited


Rajeev Limaye
Company Secretary

