



September 28, 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: Re-appointment of Mr. Ashok Shah (DIN- 01194846) as an Additional Director (designated as an Independent Director) 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 27, 2020 has approved re-appointment of Mr. Ashok Shah (DIN-01194846) as an Additional Director (designated as an Independent Director) of the Company (whose current tenure shall end on September 30, 2020) for a second term of five years effective from October 1, 2020, subject to the approval of members at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary