



3i Infotech®
LIMITLESS EXCELLENCE

November 30, 2018

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

Announcement

Dear Sir,

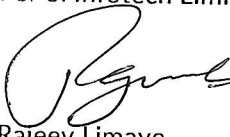
This is to inform that as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution passed on November 30, 2018 have appointed Mr. Avaya Kumar Mohapatra (DIN-07811921) as a Nominee Director-Allahabad Bank on the Board of the Company with immediate effect.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

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