



September 28, 2020

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOTECH

Sub: Re-appointment of Mr. Ashok Shah (DIN- 01194846) as an Additional Director (designated as an Independent Director) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), 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. Please find enclosed herewith the brief details of his re-appointment as prescribed in SEBI LODR.

We confirm that Mr. Ashok Shah, who has been re-appointed as an Additional (designated as an Independent) Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary
Encl: As Above



Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 20, 2015

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for another term of 5 years effective October 1, 2020 after completion of first term. Earlier, Mr. Ashok Shah was appointed as an Independent Non-Executive Director for a period of 5 years effective October 1, 2015.
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment with effect from <u>October 1, 2020</u> for a term of 5 years by way of circular resolution passed by the Board of Directors on September 27, 2020, subject to approval of Shareholders at the ensuing Annual General Meeting
3	Brief profile (in case of appointment);	Mr. Ashok Shah holds a bachelor's degree in science with post graduate degree in Economics. Mr. Ashok Shah Joined Life Insurance Corporation of India (LIC) as a direct recruit officer in 1977. In the more than three decades in the Corporation, he has served in all important positions in Operations. He retired as Zonal Manager (Executive Director cadre) at Delhi and was in charge of LIC's premier Zone, Northern Zone, for five years. Subsequently, he went on deputation to the National Insurance Academy, Pune, as Chair Professor. In June 2010, he subsequently joined LIMRA (Life Insurance Marketing and Research Association), a U.S. based entity as Director -India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Shah (DIN- 01194846) is not related to any director of the Company.