

3i Infotech[®]
LIMITLESS EXCELLENCE

March 24, 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: Appointment of Ms. Zohra Chatterji as an Additional Director (designated as Independent Non-executive Director) on the Board of Directors 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 March 24, 2020 has approved appointment of Ms. Zohra Chatterji (DIN- 01382511) as an Additional Director (designated as Non-Executive Independent Director) with immediate effect, who shall hold office for a term upto 5 years, subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company. Please find enclosed herewith the brief details of her appointment as prescribed in SEBI LODR.

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

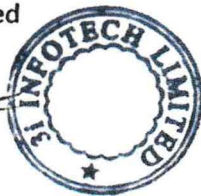
This is for your information and records.

Thanking you,

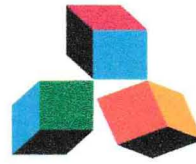
Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



Encl: As Above



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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	<p>As per Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors ("the Board") of top 1000 listed entities need to have atleast one independent woman director on the Board by April 1, 2020. Our Company is ranked amongst the top 1000 listed entities as per market capitalization as on March 31, 2019.</p> <p>Therefore, in order to comply with the above requirement, Ms. Zohra Chatterji (DIN- 01382511) is appointed as an Additional Director (designated as Non-executive Independent Director) on the Board of the Company with immediate effect, who shall hold office for a term upto 5 years, subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company.</p>
2	Date of appointment/cessation (as applicable) & term of appointment	March 24, 2020
3	Brief profile (in case of appointment);	Ms. Zohra Chatterji retired in 2014 as Secretary, Ministry of Textiles in the Government of India. She belongs to the 1979 Batch of the IAS, UP Cadre and has held several important positions in her home state including Secretary and Director Industries, Labour Commissioner, Secretary & DG Tourism, Secretary & Project Director Basic Education etc. Her last assignment in UP was Principal Secretary IT & Industries when she was awarded the Prime Minister's Award for Excellence in Public Administration.

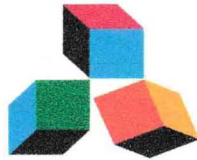


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		<p>She joined the Government of India on Central deputation in 2007 as Joint Secretary, Broadcasting in the Ministry of Information & Broadcasting. She became Member Secretary, National Commission for Women on promotion as Additional Secretary and was associated with drafting landmark amendments to the Criminal Law Amendment Bill and the Act for Prevention of Harassment of Women at the Workplace. She went on to serve as Additional Secretary Coal where she also held additional charge of CMD Coal India as its first woman CMD and chaired the IMG for monitoring and de-allocation of coal blocks. She became Secretary to the Government of India; Ministry of Textiles in Feb.2013. She has a keen interest in handlooms and handicrafts and introduced many new initiatives for the same, including the setting up of a Hastkala Academy in New Delhi for documentation, promotion and preservation of handicrafts. Post retirement, Ms. Chatterji is serving on the Board of NCML and Travel Corporation of India (TCI) as an independent Director. She was also the former non-executive Chairman of the UP Institute of Design.</p> <p>Ms. Chatterji is a graduate in Physics from Miranda House, New Delhi. She did her post-graduation in English Literature from AMU and had her schooling in Loreto Convent, Lucknow. She is currently pursuing a PhD from the University of Lucknow and is the President of Alliance Francaise in Lucknow, an organization supported by the Government of France for the teaching of French language and the promotion of Indo-French cultural relations. Her many interests include painting, photography, dramatics and writing.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Zohra Chatterji (DIN- 01382511) is not related to any director of the Company.

