



March 21, 2024

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Security Code: 532628

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400 051  
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting for appointment of Mr. Umesh Mehta as an Additional Director (designated as Non-Executive Director) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board, at its meeting held today i.e. March 21, 2024 has approved appointment of Mr. Umesh Mehta (DIN:09244647) as an Additional director (designated as Non-Executive Director) of the Company with effect from March 22, 2024, subject to the approval of the shareholders of the Company.

We hereby confirm that Mr. Umesh Mehta, who has been appointed as an Additional Non-Executive Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in “**Annexure A**” attached to this letter.

The Board meeting commenced at 6:10 p.m. and concluded at 8:00 p.m.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

**Varika Rastogi**

Company Secretary

Encl: as above



## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Umesh Mehta
2.	Reason for change	Appointed as Additional Non-Executive Director of the Company.
3.	Date of appointment	March 22, 2024
4.	Brief profile	Enclosed as Annexure A-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Umesh Mehta is not related to any director of the Company.



## Annexure A-1

### Brief profile



Mr. Umesh Mehta is a seasoned turnaround technology leader with many years of expertise in the Automobile, Agrochemicals, Pharma, Retail, QSR Industry. A CIO with deep Business acumen and a very strong ability to weave Technology with Business. Umesh has 35+ years of experience in the field of Information Technology and has worked with some of the world-renowned manufacturing organizations like Maruti Suzuki, Fiat Group, Essar Group, Jubilant Group and PI Group. During his long tenure with these companies, he has handled domestic as well as international assignments in the field of Information Technology and has been able to effectively use Information Technology for strategic Business advantages.

A track record for customer centricity, passion for excellence, rigor and agility in execution are a standard that most professionals pitch themselves against.

Umesh has won several prestigious awards including the “CIO Sammaan” – One of India’s top 5 CIOs in 2019 by CIO & Leader – 9.9 Group, “CIO Hall of Fame” Award from IDG. IDC Insight Award 2014, 2015 & 2016 for Excellence in Innovation. Business Technology Awards 2015 in Enterprise application, Cloud, Mobility Analytics category. CIO Power List 2015 by Centre of Recognition & Excellence. CIO 100 - 2009, 2010, 2011, 2015, CIO & 2016 by IDG. Best CTO Award - 2009 (Delivery Excellence) by Dun & Bradstreet.

Umesh is the President of the Governing Body of CIO Association also known as CIO Klub. It the largest association of Chief Information officers in the world with 2000+ members representing various industry verticals across its 16 chapters in India, UAE and Bangladesh.

Umesh is the board member of INDUS - SAP User Group of India Subcontinent. He is empaneled as subject matter expert for all IT projects in Meghalaya with Meghalaya Industrial Development Corporation. Umesh is also on the Customer Advisory Board of many technology products & services companies.

Umesh has a degree in Computer Science from Delhi University and is an Alumnus of XLRI Jamshedpur.