



Date: January 13, 2022

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai – 400 051
Scrip code: 3IINFOLD

Sub: Appointment of Mr. Sriram V. (DIN-03631606) 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 wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company (“the Board”), the Board vide its Circular Resolution passed today i.e. January 13, 2022 has approved appointment of Mr. Sriram V. (DIN-03631606) as an Additional Non-Executive Director of the Company with immediate effect. Brief details of his appointment as prescribed in SEBI LODR are enclosed herewith.

We hereby confirm that Mr. Sriram V., 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Varika Rastogi
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	Appointment
2	Date of appointment & term of appointment	January 13, 2022
3	Brief profile (in case of appointment)	<p>Mr. Sriram V. (DIN- 03631606) has been with IT/ITES industry for nearly 4 decades. He has worked in various leadership positions for over 20 years such as Global VP HP Services based out of the USA, VP HP Shared Services Centres in India, VP IT Services CGI, Director - HP BPO Asia-Pacific Japan, GM Operations HP India S/W Operations to name a few.</p> <p>He has a rich, multi-faceted experience covering most IT domains such as Customer support, Business development, Server/PC and Printer manufacturing, S/W operations, IT Infrastructure management and BPO/Shared services delivery. He has proven expertise in M&A and JV, Organizational restructuring & transformation, Strategy & Planning, execution excellence through Process management & Lean 6 sigma. He has provided leadership in six business start-ups and in scaling them up.</p> <p>He had been associated with companies including CMC Limited, PCL, Trigyn Technologies, CGI, Hewlett-Packard and DXC Technologies.</p> <p>An Employee champion with strong belief that a happy employee ensures delighted customers, consistently achieved high employee & Customer satisfaction scores, “Back to where you belong” program for women employees returning from maternity leave.</p> <p>He is a Practitioner with personal values of authenticity, speed and agility.</p>



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LIMITLESS EXCELLENCE

		His mission is to leverage his experience & expertise in partnering with CXOs to transform organizations for high growth, profitability and customer loyalty, identify and develop leadership pipeline for succession planning.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sriram V. is not related to any director of the Company.