



3i Infotech®
LIMITLESS EXCELLENCE

June 14, 2019

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 Mr. Rajeev Kumar Sinha and noting of resignation of Mr. Gautam Dutta as a Nominee Director (IDBI Bank Limited) 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 substitution letter received from IDBI Bank Limited nominating Mr. Rajeev Kumar Sinha (DIN-01334549) in place of Mr. Gautam Dutta (DIN- 02335468), the Nomination and Remuneration Committee recommended to the Board of Directors ("the Board") appointment of Mr. Rajeev Kumar Sinha as a Nominee Director on the Board of the Company. Accordingly, the Board vide circular resolution passed on June 14, 2019 have appointed Mr. Rajeev Kumar Sinha as a Nominee Director- IDBI Bank Limited with immediate effect. Please find enclosed herewith *the* brief details of his appointment as prescribed in SEBI LODR.

We confirm that Mr. Rajeev Kumar Sinha who has been appointed as a Nominee Director (IDBI Bank Limited) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


Further, the Board also took note of resignation of Mr. Gautam Dutta as Nominee Director- IDBI Bank Limited and also approved re-constitution of Audit Committee by inducting Mr. Rajeev Kumar Sinha as Member of the Audit Committee in place of Mr. Gautam Dutta.

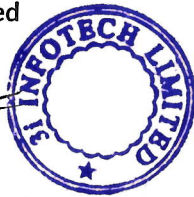
This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary
Encl: As Above



3i Infotech Limited

CIN: L67120MH1993PLC074411

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Regd Off: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai-400 703, India



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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	In terms of the Master Restructuring Agreement signed with the Lenders under CDR Package, IDBI Bank Limited, has nominated Mr. Rajeev Kumar Sinha (DIN-01334549) as a Nominee Director on the Board of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	June 14, 2019 As a Nominee Director (IDBI Bank Limited)
3	Brief profile (in case of appointment);	Mr. Rajeev Kumar Sinha has done M Sc (Electrical engineering) from St. Petersburg University, Russia (erstwhile Leningrad Institute, USSR). He has also cleared UPSC and served in Ministry of Defense for a period of one and half years. He has joined IDBI bank in 1998 in Mumbai and worked in Corporate Finance upto 2006 and he was a part of the team implementing first Corporate Debt Restructuring in the Banking Sector of India. In 2009, Mr. Sinha was posted at Dubai to set up and start the first overseas Branch of the IDBI Bank Limited and he served as CEO of Dubai branch at Dubai International Financial Center till November 2014. Later, in January 2015, he was posted to Corporate banking Group at Head Office in Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajeev Kumar Sinha (DIN- 01334549) is not related to any director of the Company.



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