



3i Infotech®

LIMITLESS EXCELLENCE

November 30, 2018

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. Avaya Kumar Mohapatra as a Nominee Director (Allahabad Bank) on the Board of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the recommendation of Nomination and Remuneration Committee, the Board of Directors vide its circular resolution passed on November 30, 2018, have appointed Mr. Avaya Kumar Mohapatra (DIN-07811921) as a Nominee Director-Allahabad Bank on the Board of the Company with immediate effect. Please find enclosed herewith the brief details of his appointment as prescribed.

We confirm that Mr. Avaya Kumar Mohapatra who has been appointed as a Nominee Director (Allahabad Bank) 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 | In terms of the Master Restructuring Agreement signed with the Lenders under CDR Package, Allahabad Bank, has nominated Mr. Avaya Kumar Mohapatra (DIN-07811921) as a Nominee Director on the Board of the Company. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | November 30, 2018 As a Nominee Director (Allahabad Bank) |
| 3 | Brief profile (in case of appointment); | Mr. Avaya Kumar Mohapatra has joined Allahabad Bank in the Year 1987, and presently posted as Field Manager (West), at FGM Office (West) Mumbai since October 2, 2018. Prior to this, he was Head of Zonal Office New Delhi. His qualifications are B.Sc (Agriculture), LL.B & Professional qualification- CAIIB. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Avaya Kumar Mohapatra is not related to any director of the Company. |

3i Infotech Limited

CIN: L67120MH1993PLC074411

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