3i Infotech®
LIMITLESS EXCELLENCE

December 14, 2021

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, Bandra (East)
Mumbai – 400051
Scrip code: 3IINFOLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Appointment of Mrs. Varika Rastogi as Company Secretary and Compliance Officer of the Company

Pursuant to the above captioned subject and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on December 14, 2021 have approved the appointment of Mrs. Varika Rastogi (ICSI Membership no-F7864) as the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company, with effect from December 15, 2021 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR. The Board at this meeting also approved her appointment as Nodal Officer of the Company effective December 15, 2021.

The details required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure.**

Request you to take this on record.

Yours faithfully,
For **3i Infotech Limited**

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Harish Shenoy
Chief Performance Officer

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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 9, 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	As per Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed Company is required to appoint a Company Secretary and Compliance Officer. In order to be compliant with the statutory requirements, Mrs. Varika Rastogi is appointed as Company Secretary and Compliance Officer of the Company.
2	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	December 15, 2021
3	Brief profile (in case of appointment);	Mrs. Varika Rastogi, is a fellow member of the Institute of Company Secretaries of India and holds bachelor's degree of laws from Meerut University. Varika brings in enriching and diversified experience of over 20 years with compliance and business focused approach, in the field of inter alia Corporate laws, statutory compliances, regulatory affairs and varied legal matters. She has gained in-depth experience in handling cross-border divestment transaction, fund raising through private placement/ preferential issue, implementation of best corporate governance practices, automation of Statutory compliance management process, due diligence, FEMA compliances etc. Her professional journey includes stint with renowned listed corporates such as Chambal Fertilizers (K. K. Birla Group), Hero Honda, Modi Group, Pipavav Shipyard, Great Offshore Limited. Until recently, she was heading the Corporate Secretarial, Legal & Compliance function (India & APAC) for Majesco Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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