3i Infotech®
Innovation • Insight • Integrity

March 25, 2014

The Manager,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Appointment of Nominee Director

This is to inform you that pursuant to the provisions of the Master Restructuring Agreement signed between the Company and the lenders under the Corporate Debt Restructuring (CDR) package on March 30, 2012, as amended from to time, ICICI Bank Limited, one of the CDR Lenders, has appointed Mr. K. M. Jayarao, Senior General Manager of ICICI Bank Limited as its Nominee Director on the Board of the Company.

In view of the above, Mr. K. M. Jayarao has joined the Board of the Company as Nominee Director with immediate effect.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

N.P.K.

Ninad Kelkar
Company Secretary

3i Infotech Ltd.

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