3i Infotech®
Innovation • Insight • Integrity

November 3, 2014

The Manager,
NSE Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Intimation under Clause 30 (a) of the Listing Agreement the Board of Directors of the Company

We wish to inform that Dr. Shashank Desai has been appointed as an Independent Director on the Board of the Company with immediate effect i.e November 3, 2014.

Kindly take the above on record and acknowledge receipt & inform yours Members accordingly.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

N.P. K

Ninad Kelkar
Company Secretary

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