



May 11, 2024

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Outcome of Board Meeting for appointment of Dr. Madan Bhalchandra Gosavi as an Additional Director (designated as Non-Executive Independent Director).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board, at its meeting held today i.e. May 11, 2024 has approved appointment of Dr. Madan Bhalchandra Gosavi (DIN: 10303662) as an Additional Director (designated as Non-Executive Independent Director) with effect from May 12, 2024, for the first term of 5 years, subject to the approval of the shareholders of the Company.

We hereby confirm that Dr. Madan Bhalchandra Gosavi, who has been appointed as an Additional Non-Executive Independent Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "**Annexure A**" attached to this letter.

The Board meeting commenced at 5:45 p.m. and concluded at 8:15 p.m.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi

Company Secretary

Encl: as above



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Dr. Madan Bhalchandra Gosavi
2.	Reason for change	Appointed as Additional Non-Executive Independent Director of the Company.
3.	Date of appointment	May 12, 2024
4.	Brief profile	Enclosed as Annexure A-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Madan Bhalchandra Gosavi is not related to any director of the Company.



Annexure A-1

Brief profile

Dr. Madan Bhalchandra Gosavi is having degree of B.A. (Hons.), LL.M, M.Phil and PhD. Dr. Gosavi believes in purpose-driven leadership, with ethical principles his aim is to make a significant positive impact in the society. The purpose or the mission that keeps him motivated has roots from his very humble family background. He is also a keen observer of life and believe that education is the key for the growth of society and the strength of our country lies in the diverse local culture and is deeply connected to the cultural root of our society.

CORE SKILLS:

- Exceptional legal knowledge, critical thinking abilities and Problem solving skills.
- Astute Administrator and Great organizational capabilities.
- Effective communication and active listening skills.
- Extensive experience in legal and non-legal environments.

PROFESSIONAL BRIEF:

He is a committed legal professional with nearly 4 decades of working experience in legal and non-legal sectors. He has held multiple senior management positions across myriad segments. The years of experience has helped him develop ability to solve special cases in the light of Indian Judiciary sector amidst critical situations. He likes to address himself as a statesman combining loyalty and extensive legal knowledge.

CAREER SUMMARY:

1985 to 1991: Practiced as Advocate in Bombay High Court.

1986 to 1990: Part time lecturer teaching Business Laws in Rizavi College of Commerce.

1992 to 2004: Civil Judge & Judicial Magistrate (FC) in the Indian Legal System.

2004: Promoted as Sr. Civil Judge and Chief Judicial Magistrate.

2010: Promoted to District & Sessions Judge.

2014: Nominated as a Special Judge (CBI), specially to deal with very sensitive case of Soharabuddin Shaikh and Tulasi Prajapathi encounter that was directly monitored by Honourable Supreme Court of India.

2017: Deputation as Jt. Secretary - cum - Legal Adviser, Department of Law & Justice, State of Maharashtra 2018 onwards: Appointed as Member (Judicial) in National Company Law Tribunal.

- As a member of Judicial NCLT, he had been presiding over more than one NCLT benches for last 5 years. In recent pandemic, attended work of 4 NCLT benches for more than 6 months and was managed it single handly.
- PhD in "Legal Analysis of Insolvency And Bankruptcy Code 2016 In The Light Of Emerging Issues: A study with specific reference to problems and prospects" from Sant Gadge Baba Amaravati University Amaravati (Maharashtra).