



March 20, 2025

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 – Change in the Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. on 20th March 2025, inter-alia considered and approved the following:

1. Change in designation of Dr. Aruna Sharma (DIN: 06515361) from Non-Executive Director to Independent Non-Executive Director with effect from March 21, 2025, for a term of two years, subject to the approval of the shareholders of the Company.
2. Appointment of Mr. Ambarish Dasgupta (DIN: 00160744) as an Additional Director (designated as Non-Executive Director) of the Company with effect from March 21, 2025, subject to the approval of shareholders of the Company.
3. The first term of five years of Mrs. Zohra Chatterji (DIN: 01382511) as an Independent Director of the Company, is completing on March 23, 2025 and consequently, she will cease to be the Director of the Company w.e.f. the close of business hours on March 23, 2025.

We hereby confirm that Dr. Aruna Sharma and Mr. Ambarish Dasgupta are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite disclosure as per the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure – A.

The Board meeting commenced at 4:10 p.m. and concluded at 5:08 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



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LIMITLESS EXCELLENCE

Annexure A

Disclosure as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details		
1	Name	Mrs. Zohra Chatterji	Dr. Aruna Sharma	Mr. Ambarish Dasgupta
2	DIN	01382511	06515361	00160744
3	Reason for change	Completion of first term of five years as an Independent Director and consequent cessation as Director	Change in designation from Non-executive Director to Independent Non-executive Director	Appointment as Non-executive Director, liable to retire by rotation
4	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	March 23, 2025 (Date of Cessation)	March 21, 2025 (Date of Change in Designation)	March 21, 2025 (Date of Appointment)
5	Brief profile (in case of appointment)	Not applicable	Please refer Annexure A(I)	Please refer Annexure A(II)
6	Disclosure of relationships between directors	Not Applicable	Dr. Aruna Sharma is not related to any director of the Company.	Mr. Ambarish Dasgupta is not related to any director of the Company.

Brief Profile



Dr. Aruna Sharma was an Indian Administrative Officer of the 1982 batch, Madhya Pradesh Cadre. Previously, she served as a secretary of Steel and Information Technology under the Government of India. She has also worked as a Director General of Doordarshan, giving worldclass coverage to Commonwealth Games 2010, setting a benchmark. She was a member of high-level RBI committee on the deepening of digital payments. Her forte is development, core sectors, FinTech and environmental issues.

She regularly writes for Financial Express, Economic Times and CNBC 18. She is Director with 3i Infotech, Welspun Enterprises Limited and Arjas Steel Private Limited. She is member in IGRB (appellate body) for EdTech. She is a Fellow with the University of Bath, UK, and an alumnus of Harvard Kennedy School, USA.



Ambarish Dasgupta
Senior Partner, Intueri Consulting LLP

Ambarish Dasgupta, a management consultant with more than 30 years of experience, is the senior partner and founder of Intueri Consulting LLP.

He was the Partner and National Leader of Consulting of KPMG India. He was a member of the Global Management Consulting leadership team of KPMG. He was also a member of the India Leadership Team and Advisory Leadership Team, KPMG India.

Before that, he was a Partner and National Leader of the Consulting Practice of PwC India. He was also a member of the India Leadership Team and Advisory Leadership Team, PwC India. He was also a part of the Global Management Consulting leadership team of PwC.

Education: Bachelors and Masters in Electrical Engineering from Jadavpur University.

Professional Affiliation, Publication and Recognition:

State Public Policy and Strategy Planning Board member, Govt. of West Bengal (ex)

Principal Advisor of West Bengal IT department (ex)

An Executive Committee member of United Ways (UWOK), Kolkata Chapter

Associated with Advisory Committee of some Institutes and Universities

He was the President of the Bengal Chamber of Commerce (BCCI) for 2015-16

Past National Executive Board Member of AMCHAM (American Chamber of Commerce) India and Past Chairman of AMCHAM - Kolkata Chapter

Past Chairman of the Eastern Regional Council of NASSCOM

Past President of The Bengal Club