November 27, 2026

BSE Limited
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,
Mumbai – 400051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on November 27, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors ("**the Board**") of the Company at its meeting held today i.e. November 27, 2026, has inter-alia considered and approved the following matters:

1. **Appointment of Mr. Navnit Jugalkishore Choudhary as Additional Director, designated as Non-Executive Independent**

   Based on recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Navnit Jugalkishore Choudhary (DIN: 00613576) as an Additional Director (category of Non-Executive Independent) for first term of one year commencing from November 27, 2026 to November 26, 2027, not liable to retire by rotation, subject to approval of the shareholders of the Company.

2. **Appointment of Mr. Sudip Rungta as Additional Director, designated as Non-Executive Independent**

   Based on recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Sudip Rungta (DIN: 03146989) as an Additional Director (category of Non-Executive Independent) for first term of one year commencing from November 27, 2026 to November 26, 2027, not liable to retire by rotation, subject to approval of the shareholders of the Company.

We hereby confirm that Mr. Navnit Jugalkishore Choudhary and Mr. Sudip Rungta are not debarred from holding the office of director by virtue of any SEBI order or any other such authority in terms of BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.

The requisite disclosure as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure 1.

The Board meeting commenced at 5.41 p.m. and concluded at 5.49 p.m.

You are requested to take the aforesaid information on record.

Thanking you.

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

Varika Rastogi
Company Secretary & Compliance Officer

Encl: as above

3i Infotech Ltd.
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Annexure 1

Particulars	Navnit Jugalkishore Choudhary	Sudip Rungta
Director dentification Number (DIN)	00613576	03146989
Reason for Change	Appointment as Additional Director (category of Non-Executive Independent) not liable to retire by rotation	Appointment as Additional Director (category of Non-Executive Independent) not liable to retire by rotation
Date of appointment & term of appointment	November 27, 2026 Term of one year commencing from November 27, 2026 to November 26, 2027	November 27, 2026 Term of one year commencing from November 27, 2026 to November 26, 2027
Brief Profile (in case of appointment)	Please refer Annexure 1A	Please refer Annexure 1B
Disclosure of relationships between directors (in case of appointment)	None	None

Annexure 1A

Mr. Navnit Choudhary is an accomplished finance professional, corporate leader, entrepreneur and business turnaround specialist with over two decades of extensive leadership and board-level experience across diversified industries, including financial services, logistics and infrastructure, retail and manufacturing. He possesses extensive experience in corporate governance, financial stewardship, strategic business management, regulatory frameworks and enterprise risk management.

As Co-founder of Aikyam Capital Group, he plays a pivotal role in shaping the Group's strategic direction, driving operational excellence and institutional growth initiatives. He spearheads the Stressed Asset Management vertical, with a focus on building scalable asset recovery and special situations platforms, resolution strategies, driving business turnarounds and asset monetisation.

Prior to co-founding Aikyam, Mr. Choudhary spent nearly 17 years with Arshiya Group, providing strategic leadership across group-wide business and commercial operations.

Mr. Choudhary serves as a strategic advisor to several companies, providing guidance on corporate strategy, financial management, business restructuring, turnaround initiatives and governance matters. His combination of financial acumen, board-level experience, commercial understanding and regulatory expertise positions him to make meaningful contributions to corporate boards, particularly in areas of strategic oversight, financial governance, risk assessment, capital allocation, business transformation and long-term stakeholder value creation.

Education

Chartered Accountant | Bachelor of Commerce, University of Mumbai

Annexure 1B

Mr. Sudip Rungta is a senior finance executive, strategic advisor and board member with over 30 years of experience across strategy, corporate finance, mergers and acquisitions, restructuring, capital markets, investment management, financial oversight and value creation.

His professional experience spans Indian and international businesses across diverse sectors including IT and business process services, oil and gas, power, mining and steel, infrastructure and projects, ports and logistics, real estate, retail, media and telecommunications. He brings extensive experience in navigating business through growth, transformation, special situations and stakeholder-intensive transactions in regulated environments.

Mr. Sudip co-founded Backbay Advisors Private Limited, a boutique strategic and financial advisory firm, advising clients on mergers and acquisitions, capital raising, restructuring, divestitures and other strategic transactions, with a focus on sharpening business strategy, optimising performance and creating long-term value.

Education
Chartered Accountant | Bachelor of Commerce, University of Calcutta