



October 30, 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: Intimation about resignation and appointment of the Statutory Auditor of the Company and its material subsidiaries

Pursuant to clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted and accepted the resignation of M/s. GMJ & Co., Chartered Accountants (FRN: 103429W), who have tendered resignation on October 30, 2024, from the position of the Statutory Auditor of the Company and its two material subsidiaries (namely 3i Infotech Digital BPS Limited and 3i Infotech Consultancy Services Limited), post completion of limited review for the quarter and half year ended September 30, 2024.

The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditor dated October 30, 2024. Copies of the resignation letters dated October 30, 2024 along with annexure, are attached herewith as **Annexure – A**.

Further, based on the recommendation of the Audit Committee and subject to the approval of shareholders of the Company, the Board of Directors of the Company has approved the appointment of M/s. CKSP and Co LLP, Chartered Accountants (FRN: 131228W/W100044) as the Statutory Auditor of the Company and its two material Indian subsidiaries, to fill the casual vacancy caused by the resignation of M/s GMJ & Co., Chartered Accountants, with effect from October 30, 2024.

Brief writeup about M/s. CKSP and Co LLP is as under:

CKSP and Co LLP is a Chartered Accountancy firm registered with the Institute of Chartered accountants of India (FRN 131228W/W100044) . The firm is engaged in providing professional services for over 14 years in the areas of Statutory audit, risk management, tax and consulting services to listed and unlisted companies across diversified sectors such as banks , insurance , manufacturing companies , mutual funds , information technology , NBFC etc.



The Board meeting commenced at 3:30 p.m. and ended at 5:23 p.m.

You are requested to take the aforesaid information on record.

Thanking you.

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

Varika Rastogi
Company Secretary

Date: 30th October 2024

To

The Board of Directors,

3i Infotech Limited,

Vashi,

Navi Mumbai- 400 703.

Sub. : Resignation as Statutory Auditors of 3i Infotech Limited

Dear Sirs,

We refer to our appointment as the Statutory Auditors of M/s. 3i Infotech Limited (the 'Company') pursuant to shareholders resolution passed at the 28th Annual General Meeting held on December 15, 2021.

We refer to the company's decision of significant reduction in fees for the statutory audit of the Company, our earlier discussions and our communication dated October 24, 2024, wherein we have expressed our concerns on the same. We understand that our request and the company's response has been suitably discussed with the Audit Committee.

We believe that the proposed remuneration will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India.

We have on 30th October 2024, discharged our obligations towards the company as we have concluded the Limited Review for the quarter ended September 2024 and have issued our limited review reports on the standalone and consolidated financial results of the company for the quarter ended September 2024.

Accordingly, we are tendering our resignation as statutory auditors of your Company with immediate effect.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Master circular number SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

Yours Sincerely,

For GMJ & Co

Chartered Accountants

FRN:103429W


CA Madhu Jain

Partner

Membership No.: 155537



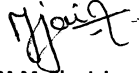
Annexure A: Information to be obtained from the statutory auditor upon resignation
(As per SEBI Master circular number SEBI/ HO/CFD/PoD2/CIR /P/2023/120 dated July 11, 2023)

Sr. No.	Particulars	Remarks
1	Name of the listed entity	3i Infotech Limited
2	Details of the statutory auditor:	
	a. Name:	GMJ & Co
	b. Address:	3rd & 4th Floor, Vaastu Darshan - B, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069
	c. Phone number:	022 6191 9293
	d. Email:	madhu@gmj.co.in
3	Details of association with the listed entity/ material subsidiary:	Listed Entity: 3i Infotech Limited Material Subsidiaries: 1. 3i Digital BPS Solutions Limited 2. 3i Infotech Consultancy Services Limited
	a. Date on which the statutory auditor was appointed:	15/12/2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 33rd AGM to be held in 2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report for the quarter ended 30th September 2024 dated 30.10.2024
4	Detailed reasons for resignation:	Refer to our resignation letter dated 30.10.2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For GMJ & Co
Chartered Accountants
FRN:103429W



CA Madhu Jain
Partner
Membership No.: 155537
Place: Mumbai
Date: 30th October 2024



Date: 30th October 2024

To

The Board of Directors,
3i Infotech Digital BPS Limited,
Vashi,
Navi Mumbai - 400 703.

Sub: Resignation as Statutory Auditors of 3i Infotech Digital BPS Limited

Dear Sirs,

We refer to our appointment as the Statutory Auditors of M/s. 3i Infotech Digital BPS Limited (the 'Company') pursuant to shareholders resolution passed at the 31st Annual General Meeting held on November 27, 2021.

We refer to the company's decision of significant reduction in fees for the statutory audit of the Company, our earlier discussions and our communication dated October 24, 2024, wherein we have expressed our concerns on the same. We understand that our request is not acceptable to the management.

We believe that the proposed remuneration will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India.

We have on 30th October 2024, discharged our obligations towards the company as we have concluded the Limited Review for the quarter ended September 2024 and have issued our limited review reports on the standalone financial results of the company for the quarter ended September 2024.

Accordingly, we are tendering our resignation as statutory auditors of your Company with immediate effect.

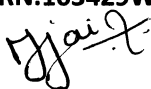
Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Master circular number SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

Yours Sincerely,

For GMJ & Co
Chartered Accountants
FRN:103429W



CA Madhu Jain

Partner

Membership No.: 155537



Annexure A: Information to be obtained from the statutory auditor upon resignation
(As per SEBI Master circular number SEBI/ HO/CFD/PoD2/CIR /P/2023/120 dated July 11, 2023)

Sr. No.	Particulars	Remarks
1	Name of the material subsidiary	3i Infotech Digital BPS Solutions Limited
2	Details of the statutory auditor:	
	a. Name:	GMJ & Co
	b. Address:	3rd & 4th Floor, Vaastu Darshan - B, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069
	c. Phone number:	022 6191 9293
	d. Email:	madhu@gmj.co.in
3	Details of association with the listed entity/ material subsidiary:	Material Subsidiary: 3i Infotech Digital BPS Solutions Limited
	a. Date on which the statutory auditor was appointed:	27th November 2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 36th AGM to be held in 2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report for the quarter ended 30th September 2024 dated 30.10.2024
4	Detailed reasons for resignation:	Refer to our resignation letter dated 30.10.2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

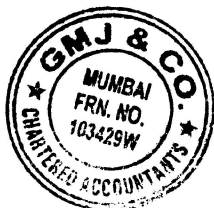
1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For GMJ & Co

Chartered Accountants
FRN:103429W

M Jain

CA Madhu Jain
Partner
Membership No.: 155537
Place: Mumbai
Date: 30th October 2024



Date: 30th October 2024

To

The Board of Directors,
3i Infotech Consultancy Services Limited,
Vashi,
Navi Mumbai – 400 703.

Sub. : Resignation as Statutory Auditors of 3i Infotech Consultancy Services Limited

Dear Sirs,

We refer to our appointment as the Statutory Auditors of M/s. 3i Infotech Consultancy Services Limited (the 'Company') pursuant to shareholders resolution passed at the 13th Annual General Meeting held on November 29, 2021.

We refer to the company's decision of significant reduction in fees for the statutory audit of the Company, our earlier discussions and our communication dated October 24, 2024, wherein we have expressed our concerns on the same. We understand that our request is not acceptable to the management.

We believe that the proposed remuneration will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India.

We have on 30th October 2024, discharged our obligations towards the company as we have concluded the Limited Review for the quarter ended September 2024 and have issued our limited review reports on the standalone financial results of the company for the quarter ended September 2024.

Accordingly, we are tendering our resignation as statutory auditors of your Company with immediate effect.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Master circular number SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

Yours Sincerely,
For GMJ & Co
Chartered Accountants
FRN:103429W



CA Madhu Jain
Partner
Membership No.: 155537



Annexure A: Information to be obtained from the statutory auditor upon resignation
(As per SEBI Master circular number SEBI/ HO/CFD/PoD2/CIR /P/2023/120 dated July 11, 2023)

Sr. No.	Particulars	Remarks
1	Name of the material subsidiary	3i Infotech Consultancy Services Limited
2	Details of the statutory auditor:	
	a. Name:	GMJ & Co
	b. Address:	3rd & 4th Floor, Vaastu Darshan - B, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069
	c. Phone number:	022 6191 9293
	d. Email:	madhu@gmj.co.in
3	Details of association with the listed entity/ material subsidiary:	Material Subsidiary: 3i Infotech Consultancy Services Limited
	a. Date on which the statutory auditor was appointed:	29th November 2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 18th AGM to be held in 2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report for the quarter ended 30th September 2024 dated 30.10.2024
4	Detailed reasons for resignation:	Refer to our resignation letter dated 30.10.2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For GMJ & Co

Chartered Accountants
FRN:103429W



CA Madhu Jain

Partner

Membership No.: 155537

Place: Mumbai

Date: 30th October 2024

