



December 3, 2024

BSE Limited

Sir 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please note that the Zakat, Tax and Customs Authority (“ZATCA”) has initiated mandatory collection process on 3i Infotech Saudi Arabia LLC, the subsidiary Company and blocked immigration of employees of the subsidiary company and has also blocked other government portal services, due to non-receipt of installments as per the approved Amnesty Scheme for payment of long outstanding withholding tax and income tax of SAR 11,416,736 (Rs. 257,321,812) pertaining to financial year ended March 31, 2008, March 31, 2009, March 31, 2010 and March 31, 2019. The ZATCA has approved 12 equal installments starting from the month of April 2024 under Amnesty Scheme and the subsidiary company has paid installments for month of April & May 2024 and from June 2024 onward, it is yet to be paid, due to cash flow issues.

The subsidiary company has informed that they are in touch with ZATCA and trying to find an amicable solution. The Company will continue to monitor the situation and take appropriate action, as may be required, to support the early resolution of the matter.

The disclosure as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “**Annexure- A**”.

You are requested to take the same on record.

Thanking you.

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

Raj Ahuja
Acting Chief Executive Officer

Encl: As Above

Annexure-A

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity.

S. No.	Particulars	Disclosure
a)	Name of the authority	Zakat, Tax and Customs Authority ('ZATCA')
b)	Nature and details of the action(s) taken, initiated or order(s) passed	The Zakat, Tax and Customs Authority ('ZATCA') has initiated mandatory collection process on 3i Infotech Saudi Arabia LLC, the subsidiary Company and blocked immigration of employees of the subsidiary company and has also blocked other government portal services, due to non-receipt of installments as per approved Amnesty Scheme for payment of long outstanding withholding tax and income tax of SAR 11,416,736 (Rs. 257,321,812) pertaining to financial year ended March 31, 2008, March 31, 2009, March 31, 2010 and March 31, 2019.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication for the authority;	No notice received by the Company. The subsidiary company has informed the holding company on December 2, 2024.
d)	Details of the violation/contravention(s) committed or alleged to be committed	ZATCA has approved 12 equal installments starting from the month of April 2024. We have been informed by the subsidiary company on December 2, 2024 that the they have paid the installments of April & May 2024 and from June 2024 onwards, it is yet to be paid, due to cash flow issues.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The maximum financial impact is to the extent of demand.