



August 25, 2023

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: Allotment of 1,55,000 equity shares of the Company under Employee Stock Option Scheme

This is to inform you that the Company has allotted 1,55,000 equity shares of face value of Rs. 10/- each to Mr. Thompson Gnanam, Managing Director & Global CEO of the Company on August 25, 2023, pursuant to exercise of stock options held by him under Employee Stock Option Scheme 2018 ("ESOS 2018").

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/ Issue Price (in Rs.)
ESOS 2018	1,55,000	10
Total	1,55,000	

Consequently, paid-up equity share capital of the Company stands increased to Rs. 1,68,63,60,420/- representing 16,86,36,042 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary