



February 9, 2022

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: 3IINFOLD

Sub: Vacation of office of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (together, "SEBI LODR"), we wish to inform you that Mr. Sandeep Kumar Gupta (DIN: 08911963), Nominee Director, has ceased to be a Director of the Company effective February 09, 2022 in accordance with Section 167(1)(b) of the Companies Act, 2013 i.e. vacation of office of Director being unable to attend any meeting of the Board of Directors held during a period of twelve months.

The particulars required under SEBI LODR are as under:

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per Section 167(1)(b) of the Companies Act, 2013
2	Date of appointment/cessation (as applicable) & term of appointment	February 09, 2022
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Request you to take this on record.

Thanking you,

For **3i Infotech Limited**

Varika Rastogi
Company Secretary