



3i Infotech®
LIMITLESS EXCELLENCE

August 3, 2018

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: 3IINFOTECH

Sub: Cessation of office of Director

This is to inform you that Ms. Sarojini Dikhale (DIN-02755309), being eligible, had offered herself for re-appointment under Sec 152 of the Companies Act 2013 at the 25th Annual General Meeting of the Company.

Subsequently, the item for re-appointment of Ms. Sarojini Dikhale was included as part of in the notice of the 25th Annual General Meeting (AGM) of 3i Infotech Limited ("the Company") which was held on Tuesday, July 31, 2018 at 12:30 p.m.

As per the combined results of the remote e-voting and the physical voting by ballot paper conducted at the AGM, which was declared on Thursday, August 2, 2018 the resolution in respect of re-appointment of Ms. Sarojini Dikhale (DIN:02755309) was not passed with the requisite majority.

In view of this, Ms. Sarojini Dikhale (DIN:02755309) ceases to be a Director of the Company effective July 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

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