



July 30, 2020

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: Resignation by Dr. Shashank Desai as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that on July 30, 2020, the Company has received a letter from Dr. Shashank Desai, tendering his resignation as a Director of the Company with immediate effect.

Please find enclosed copy of the resignation letter received from Dr. Shashank Desai explaining in detail reasons for his resignation as a Director from the Board of Directors of the Company.

Pursuant to provisions of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Shashank Desai has also confirmed that there are no material reasons for his resignation as an Independent Director other than that specified in his resignation letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary
Encl: As Above



3i Infotech[®]
LIMITLESS EXCELLENCE

Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

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	Due to current and future work commitments, Dr. Shashank Desai has stepped down as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	July 30, 2020
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Shashank Narendra Desai

1901, Terra CHS, Planet Godrej, Keshavrao Khadye Marg, Saath Rasta, Jacob Circle, Mumbai – 400 011.

29th July, 2020

Mr. Padmanabhan Iyer
Managing Director & Global CEO
3i Infotech Limited
Tower # 5, 3rd to 6th Floors,
International Infotech Park,
Vashi, Navi Mumbai- 400 703

Sub: - Resignation as Director from the Board of Directors (“the Board”) of 3i Infotech Limited (“the Company”)

Dear Sir,

In view of my current and future work commitments, I would not be in a position to devote sufficient time and attention to the discharge of my duties as a Director on the Board of the Company.

In view of this, I am tendering my resignation as a Director from the Board of the Company with immediate effect. You are requested to take necessary steps to intimate my resignation from the Board of the Company to Ministry of Corporate Affairs and the Stock Exchanges and complete all other formalities as may be required.

I wish to thank all the Directors, officers, employee and the lenders of the Company for all their support and co-operation during my tenure and wish the Company well in future.

Pursuant to provisions of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I also hereby confirm that there is no other material reason other than the reason provided above for my resignation as a Director from the Board of the Company.

Thanking you,

Yours faithfully,

SHASHANK
NARENDRA DESAI

Digitally signed by
SHASHANK NARENDRA DESAI
Date: 2020.07.29 20:00:47
+05'30'

Dr. Shashank Desai
(DIN- 00143638)