



3i Infotech[®]
LIMITLESS EXCELLENCE

May 28, 2021

To,

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Security ID: [532628]	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Scrip code: [3IINFOTECH]
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Dear Sir/ Madam,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Update on completion of the sale of the global software products business of 3i Infotech Limited (“Company”) (including its worldwide subsidiaries) on a going concern basis

Pursuant to Regulation 30 of the SEBI Listing Regulations and further to our prior disclosure dated March 31, 2021, we wish to inform that the Company has completed redemption of outstanding Preference Shares (i.e. Class A and Class B) except one Preference Shareholder of Class B on such terms as agreed between the Preference Shareholders and the Company on May 27, 2021 amounting to Rs.431.01 crores.

The Company will convene a separate Board Meeting to obtain approval of the Board for change in terms of redemption of outstanding Foreign Currency Convertible Bonds (“FCCBs”) and for fixing the record date for repayment of outstanding FCCBs to Bondholders post receipt of approval from Reserve Bank of India (“RBI”) and necessary intimations regarding the same will be sent to the Stock Exchanges as per SEBI Listing Regulations.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary