

September 13, 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: 3IINFOLTD

Dear Sir/ Madam,

Sub: Striking-off of wholly owned step-down subsidiary in Malaysia

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Company has received an intimation on September 12, 2022 that its wholly owned step-down subsidiary located in Malaysia, viz. 3i Infotech Services Sdn Bhd [company registration number 200001015954 (518561-P)] ("the Subsidiary") has been struck-off by the Registrar of Companies, Malaysia and stands dissolved.

It may be noted that the Subsidiary was not a material subsidiary of the Company and did not have any business activity.

Details required pursuant to the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 are enclosed hereto as **Annexure A**.

You are requested to take the same on record.

Thanking you.

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

Thompson GnanamManaging Director & Global CEO

Encl: As above



Annexure A

Sr. No.	Particulars	Details
A.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Amount and percentage of the turnover or revenue or income contributed by the Subsidiary during last financial year: Nil Net worth of the Subsidiary as on February 28, 2022: (2650) RM
B.	Date on which the agreement for sale has been entered into	Not Applicable
C.	The expected date of completion of sale/disposal	Not Applicable
D.	Consideration received from such sale/disposal	Not Applicable
E.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Not Applicable
F.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable
G.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable