



November 11, 2021

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, Bandra (East)
Mumbai – 400051
Scrip code: 3IINFOLD

Dear Sir/Madam,

Sub: Resignation of Mr. Rajeev Limaye as Company Secretary of the Company

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

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Rajeev Limaye, Company Secretary and Compliance Officer of the Company has tendered his resignation dated November 11, 2021 in order to pursue opportunities overseas and he will be relieved from the duties as a Company Secretary and Compliance Officer effective November 30, 2021.

The details required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure**.

Request you to take this on record.

Yours faithfully,

For **3i Infotech Limited**

Thompson Gnanam
Managing Director and Global CEO



3i Infotech[®]
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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	Mr. Rajeev Limaye, Company Secretary has tendered his resignation as Company Secretary and Compliance Officer of the Company effective November 30, 2021.
2	Date of appointment / cessation (as applicable) & term of appointment	November 30, 2021
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable