

June 24, 2024

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Sub: Update on appointment of Mr. Raj Ahuja as Group President - Corporate Services

This has reference to our letter dated June 13, 2024 intimating appointment of Mr. Raj Ahuja as Group President – Corporate Services of the Company (in the category of Key Managerial Personnel) with effect from July 15, 2024. We hereby inform the update on the same that he has joined the Company with effect from today i.e. June 24, 2024. Hence, his date of appointment is earlier i.e. June 24, 2024.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi Company Secretary

Regd Off: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400703, India