



June 09, 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,
Mumbai – 400051
Scrip code: 3IINFOTECH

Sub: Intimation of Resignation of Mr. Padmanabhan Iyer (Non- Executive Director) from the Board of Directors (the “Board”) of 3i Infotech Limited (“the Company”)

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on June 9, 2021, the Company has received a letter from Mr. Padmanabhan Iyer (DIN -05282942), tendering his resignation as a Non-executive Director of the Company with immediate effect.

Please find enclosed copy of the resignation letter received from Mr. Padmanabhan Iyer explaining in detail reasons for his resignation as a Director from the Board of Directors of the Company.

Request you to take this on record.

Thanking you,

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	Mr. Padmanabhan Iyer had stepped down as the Managing Director and Global CEO of the Company on April 1, 2021, as per the terms of the Business Transfer Agreement dated December 28, 2020, between the Company and Azentio Software Pvt Ltd for sale of the Products Business of the Company ('the transaction') which was completed on March 31, 2021. He had continued as a Non-Executive Director on the Board to guide in the completion of certain post closure activities which have now been completed and therefore, he has stepped down as the Non-executive Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	June 9, 2021
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Padmanabhan Iyer

77 C, Sundram CTS 270, Sindhi Immigrants CHS, Chembur, Mumbai 400071

June 09, 2021

**The Board of Directors,
3i Infotech Limited
Navi Mumbai**

Dear Sirs and Madam,

Sub: Resignation as Non –Executive Director of 3i Infotech Ltd

I hereby tender my resignation as the Non- Executive Director of 3i Infotech ("the Company") with immediate effect.

I had stepped down as the Managing Director and Global CEO of the Company on 1st April 2021, as per the terms of the Business Transfer Agreement dated 28 December, 2020, between the Company and Azentio Software Pvt Ltd for sale of the Products Business of the Company ('The Transaction'), which was completed on 31 March 2021('Closure').

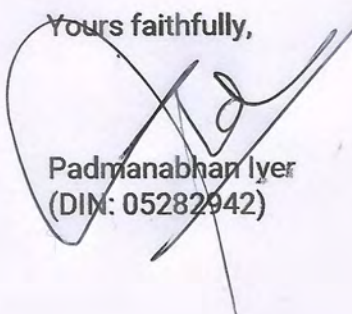
I had continued on the Board of the Company in the capacity of a Non-Executive Director to guide in the completion of certain post Closure activities which have now been completed. I am now stepping down as the Non-Executive Director of the Company.

I wish to take this opportunity to profusely thank the Board of Directors for all the patience, support and encouragement kindly accorded to me during my tenure in the Organization. My stint with 3i Infotech has been the longest in my career and my performance and the milestones achieved by us collectively would just not have been possible without the unstinting support and guidance of our Board.

Request you to kindly accept my resignation letter.

I wish the Company all the very best.

Yours faithfully,


Padmanabhan Iyer
(DIN: 05282942)