



Date: January 26, 2022

BSE Limited

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

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

Dear Sir/ Madam,

Sub: Cessation of Nominee Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to withdrawal of nomination by IDBI Bank Limited vide its letter dated January 25, 2022, Mr. Rajeev Kumar Sinha (DIN- 01334549) ceases to be a Nominee Director from the Board of Directors of 3i Infotech Limited (“the Company”) effective close of working hours of January 25, 2022.

Please find enclosed copy of letter received from IDBI Bank Limited withdrawing nomination of Mr. Rajeev Kumar Sinha as Nominee Director from the Board of Directors of the Company.

Details with respect to resignation of Mr. Rajeev Kumar Sinha as required 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 are annexed herewith as Annexure.

We request you to take the same on record.

Thanking you.
Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary

Encl: as above



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	Due to withdrawal of nomination by IDBI Bank Limited, Mr. Rajeev Kumar Sinha (DIN- 01334549) ceases to be a Nominee Director of the Company.
2	Date of cessation	January 25, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

January 25, 2022

LCG-SSCB.53/06/Nom.8/2021-22
Shri Rajeev Kumar Sinha,
Chief General Manager, NMG,
IDBI Bank Ltd.,
IDBI Tower,
World Trade Centre Complex,
Cuffe Parade,
Mumbai 400 005

Dear Sir,

**Withdrawal of Nominee of IDBI Bank Ltd [IDBI Bank]
from the Board of 3i Infotech Ltd.**

Please refer to our letter No LCG-SSCB.53/ 08 /Nom.8 dated June 04, 2019, intimating our decision to appoint you as our Nominee Director on the Board of 3i Infotech Ltd. It has been decided to withdraw your nomination from the Board of the above Company with immediate effect. You are advised to submit your resignation to the Board of Directors of the Company with a copy endorsed to us along with a copy of this withdrawal letter.

2. You may, pursuant to section 168 of the Companies Act, 2013, resign from the directorship of the Company by giving a notice in writing to the Company and a copy of the same may be provided to General Manager, LCG-SSCB, [Nominee Cell], IDBI Bank Ltd, IDBI Tower, Cuffe Parade, Mumbai 400 005.

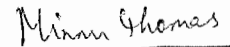
3. Please follow up with the company for completion of the formalities with respect to your withdrawal from the Board of the above Company and file your resignation along with reasons for the resignation within a period of thirty days from the date of resignation, to the Registrar of Companies of the State / Union Territory in which the registered office of your Company is located in Form DIR-11 along with the fee as provided in the Companies (Registration Offices and Fees) Rules, 2014. [Necessary details are placed on intranet SSCB > Nominee Director site]

4. Please inform **within 15 days** from January 25, 2022 the fact of your resignation as a director of the above Company to all the companies on which you are at present a director and a copy of the same may please be furnished to us.

5. We acknowledge and appreciate your contribution and support in the assignment as the Bank's nominee on the Board of the above company.

6. Please acknowledge receipt.

Yours faithfully,



(Minnu Thomas)
General Manager
LCG – SSCB

VARIKA RASTOGI

From: Rk Sinha <Rk.Sinha@idbi.co.in>
Sent: Tuesday, January 25, 2022 7:04 PM
To: VARIKA RASTOGI
Cc: 'Ashok Shah'
Subject: Withdrawal letter of Nominee Director from the Board of 3i Infotech Ltd
Attachments: Withdrawal of ND - 3i Infotech Ltd..pdf

To

The Company Secretary
3i Infotech Ltd.
Tower 5, 3rd to 6th Floor,
International Infotech Park
Vashi, New Mumbai - 400703
Maharashtra, India

Madam,

Subject : Withdrawal of Nominee Director

I refer to the letter no. LCG-SSCB.53/06/Nom.8/ 2021-22 dated January 25, 2022 (Copy attached herewith) regarding withdrawal of nominee of the bank from the Board of the Company.

With reference to the above, I hereby submit my resignation from the Board of the Company. It was a pleasure being part of the Company during my tenure. It was a very enriching experience for me having witnessed the turnaround of the Company.

I wish the Company and the Board all the best in future.

I request you to kindly arrange for completion of necessary formalities/ filing with MCA etc. with respect to my resignation.

Best wishes & Regards,

Rajeev Sinha
Chief General Manager, IDBI Bank

(Nominee Director)