



January 31, 2024

BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sir/ Madam,

Sub: Update on resignation of Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our letter dated January 13, 2024, wherein we have intimated the date of relieving of Mr. Talagadadeevi Sreeramakrishna Mohan, Chief Human Resource Officer (designated as Senior Management Personnel) as April 10, 2024. As per his revised resignation letter, he will be relieved from his duties from closing business hours of February 10, 2024. The said revised resignation letter is enclosed herewith as “**Annexure B**”.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in “**Annexure A**”.

Kindly take the same on records.

Thanking you.

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

Varika Rastogi
Company Secretary

Encl: As above



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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment;	With effect from closing business hours of February 10, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: January 13th, 2024

To,
Mr. Thompson Gnanam
The Managing Director & Global CEO,
3i Infotech Limited
Tower # 5, International Infotech Park,
Vashi Station, Complex, Navi Mumbai,
Maharashtra, India – 400 703

Sub: Resignation Letter

Dear Thompson,

This is to inform you that I am resigning from the position of Chief Human Resource Officer of the Company effective January 11, 2024, as have decided to pursue the new challenges & opportunities in entrepreneurial space.

Please accept the same and relieve me from my duties from the closing business hours of February, 10th 2024

I hereby confirm that there are no other material reasons for my resignation, other than as mentioned above.

Thank you for the trust placed in me and the continued encouragement you provided during my tenure in 3i Infotech.

Please let me know how I can be helpful during the transition period. I wish you and 3i Infotech very best going forward.

Thank you.



(TALAGADADEEVI SREERAMAKRISHNA MOHAN)