



March 26, 2024

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: **3IINFOLTD**

Dear Sir / Madam,

Sub: Allotment of 3,51,090 equity shares of the Company under Employee Stock Option Scheme

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Company under Employee Stock Option Scheme 2018 (“ESOS 2018”), the Company has allotted 3,51,090 equity shares of face value of Rs. 10/- each to such eligible employees on March 26, 2024.

Kindly note that out of 3,51,090 equity shares, 49,500 equity shares have been allotted to Mrs. Varika Rastogi, Company Secretary (KMP) of the Company.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	3,51,090	10
Total	3,51,090	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,69,23,08,420/-representing 16,92,30,842 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Varika Rastogi

Company Secretary

CC:

Central Depository Services (India) Limited
Marathon Futorex Unit No.2501, 25th Floor
A - Wing Mafatlal Mills Compound, N.M.Joshi
Marg Lower Parel, Mumbai – 400 013.

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Lower Parel,
Mumbai 400 013.

3i Infotech Limited

CIN: L67120MH1993PLC074411

T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com

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