



October 26, 2020

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Security Code: 532628

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: 3IINFOTECH

**Sub: Resignation by Ms. Anjoo Navalkar as a Non-executive Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that on October 25, 2020, the Company has received a letter from Ms. Anjoo Navalkar, tendering her resignation as a Director of the Company with immediate effect in view of her current and future work commitments.

Please find enclosed copy of the resignation letter received from Ms. Anjoo Navalkar explaining in detail reasons for her resignation as a Director from the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**  
**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 current and future work commitments, Ms. Anjoo Navalkar has stepped down as a Non-executive Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	October 25, 2020
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Anjoo Tejwant Navalkar

51, Vinayak Apartments Off Gokhale Road(South) Dadar, Mumbai – 400 028.

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25th Oct, 2020

Mr. Padmanabhan Iyer  
Managing Director & Global CEO  
3i Infotech Limited  
Tower # 5, 3rd to 6th Floors,  
International Infotech Park,  
Vashi, Navi Mumbai- 400 703

Sub: - Resignation as Director from the Board of Directors ("the Board") of 3i Infotech Limited ("the Company")

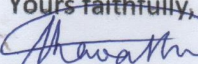
Dear Sir,

In view of my current and future work commitments, I would not be in a position to devote sufficient time and attention to the discharge of my duties as a Director on the Board of the Company. In view of this, I am tendering my resignation as a Director from the Board of the Company with immediate effect.

You are requested to take necessary steps to intimate my resignation from the Board of the Company to Ministry of Corporate Affairs and the Stock Exchanges and complete all other formalities as may be required.

I wish to thank all the Directors, officers, employee and the lenders of the Company for all their support and co-operation during my tenure and wish the Company well in future.

Pursuant to provisions of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I also hereby confirm that there is no other material reason other than the reason provided above for my resignation as a Director from the Board of the Company.

Thanking you,  
Yours faithfully,  
  
Anjoo Navalkar  
(DIN-00270356)