



3i Infotech[®]
LIMITLESS EXCELLENCE

January 8, 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: Intimation of resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that Mr. Seshadri Krishna, Global COO – Digital & Next Gen Business (designated as Senior Management Personnel) vide letter dated January 8, 2024, tendered his resignation. The Company has accepted his resignation and he will be relieved from the duties from closing business hours of March 31, 2024. The said resignation letter is enclosed herewith as “**Annexure B**”.

The details as required under SEBI LODR 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 March 31, 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 8th, 2023

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 Global COO – Digital & Next Gen Business of the Company effective January 8, 2024, as have decided to pursue the new challenges & opportunities in consulting services.

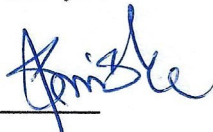
Please accept the same and relieve me from my duties from the closing business hours of March, 31st 2024

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.



Seshadri Krishna