



3i Infotech[®]
LIMITLESS EXCELLENCE

December 16, 2021

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: 3IINFOLD

Dear Sir/Madam,

Sub: Cessation of office of Director

This is to inform you that Mr. Pravir Kumar Vohra (DIN-00082545), Non-Executive Director of the Company, being eligible, had offered himself for re-appointment under Section 152 of the Companies Act 2013 at the 28th Annual General Meeting (“AGM”) of the Company.

Subsequently, the item for re-appointment of Mr. Pravir Kumar Vohra was included as part of the notice of the 28th AGM which was held on Wednesday, December 15, 2021 at 02:00 p.m.

As per the combined results of the remote e-voting and the e-voting conducted at the AGM declared today, December 16, 2021, the resolution in respect of re-appointment of Mr. Pravir Kumar Vohra has not been passed with the requisite majority.

In view of this, Mr. Pravir Kumar Vohra ceases to be a Non-Executive Director of the Company effective December 15, 2021.

This is for your information and records.

Thanking you,

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

Varika Rastogi
Company Secretary