



3i Infotech®
LIMITLESS EXCELLENCE

September 27, 2018

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: 3IINFOTECH

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on September 26, 2018, the Company has received resignation letter from Mr. Shanti Lal Jain as Nominee Director (Allahabad Bank Limited) from the Board of Directors of 3i Infotech Limited ("the Company") since he has been transferred from Allahabad Bank Limited to Bank of Baroda.


The Company is yet to receive withdrawal of nomination letter from Allahabad Bank Limited. The Company expects to receive the same shortly.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary

