



3i Infotech[®]
LIMITLESS EXCELLENCE

May 7, 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: 3IINFOTECH

Dear Sirs,

Sub: Results of the meetings of the holders of Foreign Currency Convertible Bonds (“Bondholders”)

**Ref: Outstanding US\$ 100,000,000 2.5% Convertible Bonds due 2025 (ISIN: XS0308551166),
Outstanding US\$ 125,356,000 2.5% Convertible Bonds due 2025 (ISIN: XS0769181982)
and Outstanding US\$ 52,000,000 2.5% Convertible Bonds due 2025 (ISIN:
XS1423751418) (together the “Bonds”)**

This is to inform you that the Bondholders of the Company, through an extraordinary resolution passed at their meetings held on May 6, 2021, have approved certain amendments to the terms and conditions of the Bonds and respective trust deeds constituting the Bonds in order to provide the Company with a right to redeem the Bonds before their maturity date, subject to the terms and conditions mentioned in the extraordinary resolution. The extraordinary resolution is subject to approval of the Reserve Bank of India (RBI). The Company is in the process of approaching RBI for approval.

This is for your information and record please.

Thanking you,

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

Rajeev Limaye
Company Secretary