



October 11, 2024

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532628

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Mumbai – 400 051, BKC  
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

**Sub: Update on resignation of Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to our letter dated August 14, 2024, wherein we have intimated the date of relieving of Mr. Sanjay Rawa, Chief Financial Officer and Key Managerial Personnel as October 12, 2024. As per his revised resignation letter, he will be relieved from his duties from closing business hours of October 31, 2024. The said revised resignation letter is enclosed herewith as “**Annexure B**”.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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



**3i Infotech**<sup>®</sup>  
LIMITLESS EXCELLENCE

## Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
2	Date of <del>appointment/re-appointment/</del> cessation & <del>term of appointment/re-appointment;</del>	With effect from closing business hours of October 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: October 11, 2024

To  
The Board of Directors  
3i Infotech Limited

Dear Sirs/ Ma'ams,

**Sub: Revised Resignation Letter as Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel)**

This letter is in continuation to my resignation letter dated August 13, 2024.

Based on discussions with the Senior Management of the Company, my relieving date from the position of Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel) of 3i Infotech Limited ("the Company") gets extended to close of business hours of October 31, 2024, from earlier relieving date of October 12, 2024.

Kindly acknowledge and relieve me from the employment from close of business hours of October 31, 2024.

Thanking you.

Yours faithfully

  
.....  
**Sanjay Rawa**  
**Chief Financial Officer**