



July 1, 2024

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: 3IINFOLTD

Dear Sir/ Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Company has received email / notice from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on June 28, 2024 for delay in filing of Statement on Impact of Audit Qualifications for the quarter and year ended March 31, 2024, as required under Regulation 33 of the Listing Regulations.

We wish to inform you that the Company vide its letter dated June 24, 2024, had submitted the statement on Impact of Audit Qualification for the financial year ended March 31, 2024 and explained the reason for delay in submission i.e. due to unavailability of director for signature. We had also uploaded the same in XBRL format on June 27, 2024. We wish to further inform you that there was no qualification in the Audit Reports but only Disclaimer of opinion which has appeared in the Audit Reports for the very first time.

The BSE and NSE have levied a fine of Rs. 1,45,000 /- plus GST and Rs. 1,25,000 /- plus GST, respectively, for delay in above compliance.

The disclosure as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure- A**".

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary

Encl: As Above

Annexure-A

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Disclosure
a)	Name of the authority	BSE Limited and National Stock Exchange of India Limited
b)	Details of fines, penalties, dues, etc. including amount.	The BSE and NSE have levied a fine of Rs. 1,45,000/- plus GST and Rs. 1,25,000/- plus GST, respectively on the Company for delayed filing of statement on impact of Audit Qualifications for the quarter and year ended March 31, 2024, under Regulation 33 of the Listing Regulations.
c)	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority;	June 28, 2024
d)	Details of the violation(s)/ contravention(s) committed or alleged to be committed	<p>Delay in filing of statement on impact of Audit Qualifications for Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024, under Regulation 33 of the Listing Regulations.</p> <p>There was no qualification in the Audit Reports but only Disclaimer of opinion which has appeared in the Audit Reports for the very first time.</p>
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The total fine to be paid to BSE and NSE is 1,45,000/- plus GST and 1,25,000/- plus GST, respectively. The Company does not expect any material financial impact except the above fine.