



October 26, 2020

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804.

Announcement

Dear Sir,

We wish to inform that on October 25, 2020, the Company has received a letter from Ms. Anjoo Navalkar, tendering her resignation as a Director of the Company with immediate effect.

Please find enclosed copy of the resignation letter received from Ms. Anjoo Navalkar explaining in detail reasons for her resignation as a Director from the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

RAJEEV
MADHAV
LIMAYE

Rajeev Limaye
Company Secretary

Digitally signed by RAJEEV MADHAV LIMAYE
DN: cn=RAJEEV MADHAV LIMAYE,
email=rajeev.limaye@3iinfotech.com, o=3i Infotech Limited,
ou=3i Infotech Limited, c=IN
Date: 2020.10.26 12:07:26 +05'30'

Anjoo Tejwant Navalkar

51, Vinayak Apartments Off Gokhale Road(South) Dadar, Mumbai – 400 028.

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25th Oct, 2020

Mr. Padmanabhan Iyer
Managing Director & Global CEO
3i Infotech Limited
Tower # 5, 3rd to 6th Floors,
International Infotech Park,
Vashi, Navi Mumbai- 400 703

Sub: - Resignation as Director from the Board of Directors ("the Board") of 3i Infotech Limited ("the Company")

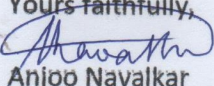
Dear Sir,

In view of my current and future work commitments, I would not be in a position to devote sufficient time and attention to the discharge of my duties as a Director on the Board of the Company. In view of this, I am tendering my resignation as a Director from the Board of the Company with immediate effect.

You are requested to take necessary steps to intimate my resignation from the Board of the Company to Ministry of Corporate Affairs and the Stock Exchanges and complete all other formalities as may be required.

I wish to thank all the Directors, officers, employee and the lenders of the Company for all their support and co-operation during my tenure and wish the Company well in future.

Pursuant to provisions of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I also hereby confirm that there is no other material reason other than the reason provided above for my resignation as a Director from the Board of the Company.

Thanking you,
Yours faithfully,

Anjoo Navalkar
(DIN-00270356)