



June 9, 2021

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 you that on June 9, 2021, the Company has received a letter from Mr. Padmanabhan Iyer (DIN - 05282942), tendering his resignation as a Non-executive Director of the Company with immediate effect.

Please find enclosed copy of the resignation letter received from Mr. Padmanabhan Iyer explaining in detail reasons for his resignation as a Director from the Board of Directors of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

RAJEEV
MADHAV
LIMAYE

Digitally signed by RAJEEV MADHAV LIMAYE
DN: cn=RAJEEV MADHAV LIMAYE, o=3i Infotech
Limited, ou=3i Infotech Limited, email=rajeev.limaye@3iinfotech.com
c=IN, postalCode=400703, serialNumber=1
Date: 2021.06.09 16:54:21 +05'30'

Rajeev Limaye
Company Secretary

June 09, 2021

**The Board of Directors,
3i Infotech Limited
Navi Mumbai**

Dear Sirs and Madam,

Sub: Resignation as Non –Executive Director of 3i Infotech Ltd

I hereby tender my resignation as the Non- Executive Director of 3i Infotech ("the Company") with immediate effect.

I had stepped down as the Managing Director and Global CEO of the Company on 1st April 2021, as per the terms of the Business Transfer Agreement dated 28 December, 2020, between the Company and Azentio Software Pvt Ltd for sale of the Products Business of the Company ('The Transaction'), which was completed on 31 March 2021('Closure').

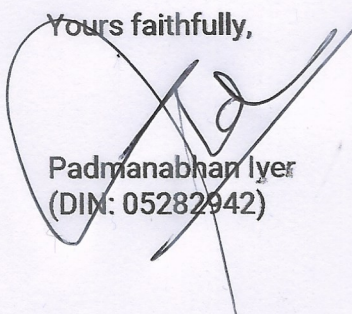
I had continued on the Board of the Company in the capacity of a Non-Executive Director to guide in the completion of certain post Closure activities which have now been completed. I am now stepping down as the Non-Executive Director of the Company.

I wish to take this opportunity to profusely thank the Board of Directors for all the patience, support and encouragement kindly accorded to me during my tenure in the Organization. My stint with 3i Infotech has been the longest in my career and my performance and the milestones achieved by us collectively would just not have been possible without the unstinting support and guidance of our Board.

Request you to kindly accept my resignation letter.

I wish the Company all the very best.

Yours faithfully,



Padmanabhan Iyer
(DIN: 05282942)