

March 31, 2014

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

Sub: Resignation of Director

This is to inform you that Ms. Vishakha Mulye, Non-Executive Director of the Company has resigned as a Director with effect from March 29, 2014.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For 3i Infotech Limited

N. P. Kelkar

Ninad Kelkar
Company Secretary

3i Infotech Limited

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