



August 17, 2021

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

Announcement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") this is to inform you that Mr. Mrinal Ghosh- Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation dated 16th August 2021 and he will be relieved from the duties as a CFO effective 14th September, 2021.

Mrinal is currently being assisted by our India Finance Controller, Balaji Krishnaswamy. Balaji is a Chartered Accountant with 24 years of experience and he also has a Master's degree in Financial Management. This apart, one of the top global consulting & advisory firms is also enabling us to manage this transition.

Our Chief Performance Officer, Harish Shenoy, who manages Business Excellence and Global Risk & Compliance has been appointed a Key Managerial Personnel of the company. He will oversee the Finance Function post 14th September, while we wait for our new CFO to join.

The details required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure**.

Request you to take this on record.

Yours faithfully,
For 3i Infotech Limited

RAJEEV
MADHAV
LIMAYE
Rajeev Limaye
Company Secretary

Digitally signed by RAJEEV MADHAV LIMAYE
DN: c=IN, o=Personal,
pseudoym=1, ou=288051, email=184874910407421,
serial=10781484770d8a7475a30443963681,
postalCode=400057, st=MAHARASHTRA,
serialNumber=427246453611440088863392,
PwB60322362874839ca267a46d78a392550e,
cn=RAJEEV MADHAV LIMAYE
Date: 2021.08.17 17:36:22 +05'30'



Annexure

Details under Regulation 30 of the SEBI LODR read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mrinal Ghosh has tendered his resignation as Chief Financial Officer of the Company effective September 14, 2021.
2	Date of appointment / cessation (as applicable) & term of appointment	September 14, 2021
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To: The Honourable Chairman and the Board of Directors, 3i Infotech Limited,
Copy to: Rajeev Limaye and Sreerupa Sengupta.

Subject: Resignation from the post of CFO

Dated: 16th August, 2021

Dear Sir,

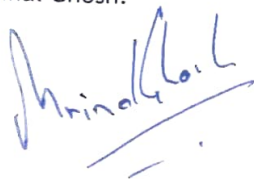
I, Mrinal Ghosh, have worked with 3i Infotech for over 6 fruitful years. During this eventful period for the Organization, I really enjoyed my stint here and in the process, got to learn a lot as well. It was a very good experience working with 3i Infotech with some amazing colleagues and some highly motivated team members who made all possible effort in taking 3i to the good position where it is today.

I am very Thankful to 3i Infotech for giving this opportunity, even the Board has been very supportive and encouraging. While it is extremely difficult for me to take such a decision but after careful consideration, I have decided to move on and take care of some personal commitments, which at this stage are a priority for me. With a very heavy heart I hereby tender my resignation from the post of Chief Financial Officer of 3i Infotech. My last working day as CFO in the company will be Sept 14, 2021.

I also understand that my role is critical and assure you to provide my full support and handover during my notice period.

My best wishes are with 3i Infotech and I hope the Organization scales to heights never imagined before.

Yours Sincerely,
With best Regards,
Mrinal Ghosh.

A handwritten signature in blue ink, appearing to read 'Mrinal Ghosh', with a horizontal line underneath it.