



September 27, 2018

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

Announcement

Dear Sir,

We would like to inform you that on September 26, 2018, the Company has received resignation letter from Mr. Shanti Lal Jain as Nominee Director (Allahabad Bank Limited) from the Board of Directors of 3i Infotech Limited ("the Company") since he has been transferred from Allahabad Bank Limited to Bank of Baroda.

The Company is yet to receive withdrawal of nomination letter from Allahabad Bank Limited. The Company expects to receive the same shortly.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary

