



November 11, 2021

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

Dear Sir/Madam,

Sub: Resignation of Mr. Rajeev Limaye as Company Secretary of the Company

Announcement

This is to inform you that Mr. Rajeev Limaye, Company Secretary and Compliance Officer of the Company has tendered his resignation dated November 11, 2021, in order to pursue opportunities overseas and he will be relieved from the duties as a Company Secretary and Compliance Officer effective November 30, 2021.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

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H GNANAM

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Thompson Gnanam
Managing Director and Global CEO