



January 26, 2024

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Mumbai – 400 051, BKC
Scrip code: 3IINFOLD

Dear Sir/ Madam,

Sub: Intimation of resignation of Non-Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Sriram Venkataramanan (DIN: 03631606), Non-Executive Director vide e-mail dated January 26, 2024, has tendered his resignation from the directorship of the Company with immediate effect. The said e-mail is enclosed herewith as "**Annexure B**".

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "**Annexure A**".

Kindly take the same on records.

Thanking you.

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

Varika Rastogi
Company Secretary

Encl: As above



Annexure A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment;	With effect from January 26, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

VARIKA RASTOGI

From: Sriram V <sriram.june@gmail.com>
Sent: 26 January 2024 15:32
To: Uttam Agarwal
Cc: Avtar Monga; Aruna Sharma; Zohra Chatterji; VARIKA RASTOGI; THOMPSON GNANAM; Sriram V
Subject: My request to be relieved from the board membership of 3i Info Tech

To

Mr. Uttam Agarwal,

Chairman, Board of Directors

3i Infotech Limited, New Mumbai.

Dear Sir,

I have been a board member of 3i Infotech since 13th Jan. 2022. Having completed 2 years, on my introspection and considering my personal situation and priorities, I may not be able to do justice to my role in terms of time commitments in future.

I, therefore, have decided to resign from the board with immediate effect. Kindly accept my request and relieve me from my board responsibilities and membership.

I have cherished my association with all the Board members and management of 3i Infotech.

Thank you.

Yours sincerely,

Sriram V

CC: 3i Infotech Board members, Company Secretary and MD & CEO