



April 01, 2024

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Outcome of Board Meeting – Resignation of Managing Director & Global CEO

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that the Board of Directors of 3i Infotech Limited (“the Company”) at its meeting held today i.e. April 1, 2024, accepted resignation of Mr. Thompson Gnanam, from the post of Managing Director & Global CEO of the Company and he will be relieved from his roles and responsibilities at the Company from May 31, 2024.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI LODR Regulations, 2015, resignation letter is enclosed herewith.

Details as required under SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below.

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
3.	Date of cessation	May 31, 2024
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

In the interim, as decided by the Board, the Executive Management Committee of the Company, comprising of (i) Mr. Harish Shenoy, Chief Operating Officer – Professional Services & Chief Risk Officer; (ii) Mr. Sanjay Rawa, Chief Financial Officer; and (iii) Mrs. Varika Rastogi, Company Secretary, would be running the affairs of the Company till the appointment of new Chief Executive Officer takes place.

The Board meeting commenced at 4:30 p.m. and concluded at 5:15 p.m.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary

DATE :31ST March 2024

To

The Chairman of the board

3i Infotech Ltd

Navi Mumbai

India

SUBJECT : Resignation from my role as Managing Director & Global CEO

Dear Sir ,

Today is a memorable day, as I started this journey 3 year ago in rebuilding the " New 3i " and we have come a long way building the new " NURE " brand with all the services and products .

I absolutely enjoyed my career here at 3i as an intrapreneur leading the organization and reached a logical part of my career with 3i and want to go ahead and pursue my entrepreneurial journey and would like to step down from my position and allow the organization to start a new " S Curve " with the momentum we have built together .

The organization made great progress under your leadership in fixing the various legacy issues which were with holding our growth so far. I wish the organization all the very best and would want the shareholders ,employees reap the reward of the hard work we have done so far.

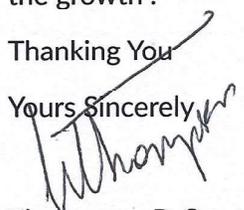
I will be available for the organization during the transition until May 31st which will be effective last working day .

I kindly request you ensure all my compensations dues are settled for the financial year Fy23-24 and the vesting of my ESOP due on May 2024 as agreed with the NRC Chairman .

I wish the organization a great future and as an architect of this new 3i would be happy for the growth .

Thanking You

Yours Sincerely



Thompson. P. Gnanam