



April 6, 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: Intimation of resignation of Senior Management Personnel 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. Sushant Purushan, Chief Revenue Officer (designated as Senior Management Personnel) has tendered his resignation vide letter received via e-mail today i.e. April 6, 2024, at 1.49 P.M. The Company has accepted his resignation, and he will be relieved from the duties from closing business hours of April 15, 2024. The said resignation letter is enclosed herewith as “**Annexure B**”.

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

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary



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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ re-appointment/ cessation & term of appointment/reappointment;	With effect from closing business hours of April 15, 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

Date: April 6, 2024

To,
Mr. Thompson Gnanam
The Managing Director & Global CEO,
3i Infotech Limited
Tower # 5, International Infotech Park,
Vashi Station, Complex, Navi Mumbai,
Maharashtra, India – 400 703

Sub: Resignation Letter.

Dear Thompson,

This is to inform you that I am resigning from the position of **Chief Revenue Officer - Enterprise Services Business of the Company effective March 8th 2024**, as have decided to pursue the new challenges & opportunities in other services.

Please accept the same and relieve me of my duties from the closing business hours of 15th **April 2024.**

I hereby confirm that there are no other material reasons for my resignation, other than as mentioned above.

Thank you for the trust placed in me and the continued encouragement you provided during my tenure in 3i Infotech.

Please let me know how I can be helpful during the transition period. I wish you and 3i Infotech very best going forward.

Thank you.



Sushant Purushan