



June 3, 2024

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please note that 3i Infotech Saudi Arabia LLC, a subsidiary company, has received tax demand from the Zakat, Tax and Customs Authority ('ZATCA') amounting to SAR 8.9 million (approx. Rs. 19.6 crore). This demand is related to long outstanding withholding tax and income tax liabilities pertaining to financial year ended March 31, 2008, March 31, 2009 and March 31, 2010, for which ZATCA has approved 12 equal installments starting from the month of April 2024. We have been informed by 3i Infotech Saudi Arabia LLC, the subsidiary company, on June 2, 2024 that the subsidiary company has not been able to pay two installments for April 2024 and May 2024, due to cash flow issues. Consequently, ZATCA has initiated mandatory collection process and blocked immigration of employees of subsidiary and other government portal services. ZATCA has given time till June 8, 2024 to pay two instalments for April 2024 and May 2024. If the payment is made by June 8, 2024, immigration of employees of subsidiary and other government portal services will be unblocked.

The disclosure as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure- A**".

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary



Encl: As Above

Annexure-A

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity.

S. No.	Particulars	Disclosure
a)	Name of the authority	Zakat, Tax and Customs Authority ('ZATCA')
b)	Nature and details of the action(s) taken, initiated or order(s) passed	3i Infotech Saudi Arabia LLC, a subsidiary company, has received tax demand from the Zakat, Tax and Customs Authority ('ZATCA') amounting to SAR 8.9 million (approx. Rs. 19.6 crore). This demand is related to long outstanding withholding tax and income tax liabilities pertaining to financial year ended March 31, 2008, March 31, 2009 and March 31, 2010.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication for the authority;	No notice received by the Company. The subsidiary company has informed the holding company on June 2, 2024.
d)	Details of the violation/contravention(s) committed or alleged to be committed	ZATCA has approved 12 equal installments starting from the month of April 2024. We have been informed by 3i Infotech Saudi Arabia LLC, the subsidiary company, on June 2, 2024 that the subsidiary company has not been able to pay two installments for April 2024 and May 2024, due to cash flow issues.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The maximum financial impact is to the extent of demand. ZATCA has given time till June 8, 2024 to pay two instalments for April 2024 and May 2024. If the payment is made by June 8, 2024, immigration of employees of subsidiary and other government portal services will be unblocked.