



June 3, 2025

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Navneesh Sarin, Business Head – Business Process Services (designated as Senior Management Personnel) has submitted his resignation from the services of the Company, vide letter dated June 3, 2025. Resignation Letter is enclosed herewith.

The Company has accepted his resignation, and he will be relieved from his role at a mutually agreed date to ensure seamless transition.

The requisite details pursuant to the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is enclosed 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

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

Tower # 5, 3<sup>rd</sup> Floors, Tower # 6, 6<sup>th</sup> Floors,  
International Infotech Park, Vashi, Navi Mumbai 400 703

Email : marketing@3i-infotech.com

022-71789600

www.3i-infotech.com

**Annexure A**

**Disclosure as per SEBI Circular**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Navneesh Sarin
2.	Reason for change	Resignation to pursue new professional opportunity
3.	Date of Resignation	June 3, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

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Date: June 3rd, 2025

To,  
Mr. Raj Ahuja  
Acting CEO,  
3i Infotech Limited  
Tower # 5, International Infotech Park,  
Vashi Station, Complex, Navi Mumbai,  
Maharashtra, India – 400 703

**Sub: Resignation Letter**

Dear Raj,

This is to inform you that I am resigning from the position of Business Head – Digital BPS of the Company effective June 3<sup>rd</sup>, 2025, as I have decided to pursue new challenges & opportunities.

Please accept the same and relieve me of my duties as per the policy.

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.

  
Navneesh Sarin