



**3i Infotech Limited**

**Corporate Identification Number (CIN):** L67120MH1993PLC074411  
**Registered Office:** Tower # 5, 3<sup>rd</sup> to 6<sup>th</sup> Floors, International Infotech Park,  
Vashi, Navi Mumbai – 400 703, India  
**Tel No:** (91-22) 4113 8000 **Fax No:** (91-22) 4113 8098  
**E-mail:** [investors@3i-infotech.com](mailto:investors@3i-infotech.com) **Website:** [www.3i-infotech.com](http://www.3i-infotech.com)

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors has authorized any one of Key Managerial Personnel (KMP) to determine, whether any event is to be classified as a “Material Event” for the purpose of making disclosure to the Stock Exchanges. The contact details of the KMP who have been authorized are as under-

<b>Name &amp; Designation of KMP</b>	<b>Contact Details</b>
Mr. Padmanabhan Iyer Chief Financial Officer	Tower # 5, 3rd to 6th Floor, International Infotech Park, Vashi, Navi Mumbai -400 703 Tel No.- 022- 4113 8000 Email- <a href="mailto:investors@3i-infotech.com">investors@3i-infotech.com</a>
Mr. Rajeev Limaye Company Secretary & Compliance Officer	

This intimation is also available on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Date: February 11, 2016  
Place: Navi Mumbai

For 3i Infotech Limited

Sd/-  
Padmanabhan Iyer  
Chief Financial Officer