



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, 3rd to 6th 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 **Website:** www.3i-infotech.com

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Madhivanan Balakrishnan, Managing Director & Global CEO of the Company has decided to step down from the Board and the Board of Directors at its Meeting held today has accepted his resignation to be effective from June 7, 2016.

We wish to further inform that Mr. Padmanabhan Iyer, Director and Chief Financial Officer of the Company shall be designated as the acting CEO of the Company in addition to his current role.

This intimation is also available on the website of the Company at www.3i-infotech.com and also on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Date: June 7, 2016
Place: Navi Mumbai

For 3i Infotech Limited

Sd/-
Padmanabhan Iyer
Director and Chief Financial Officer