



June 5, 2020

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: 3IINFOTECH

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on June 5, 2020, the Company has received resignation letter from Mr. Avaya Kumar Mohapatra as Nominee Director (Allahabad Bank) from the Board of Directors of 3i Infotech Limited (“the Company”) since he has been transferred from Allahabad Bank to Indian Bank.

Please find enclosed copy of letter received from Allahabad Bank withdrawing nomination of Mr. Avaya Kumar Mohapatra as Nominee Director from the Board of Directors of the Company.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary



FGMO-MUM/ADMN/AKM-WITHDRAWAL OF NOMINATION/

DATE : 05.06.2020

The Company Secretary & Head Legal,
3i Infotech Ltd.,
Tower 5, 5th Floor, International Infotech Park,
Vashi, Navi Mumbai-400703

Dear Sir,

Withdrawal of Nomination of SHRI A.K.MOHAPATRA (DIN – 07811921)

On the captioned subject, we have to state that due to amalgamation of Allahabad Bank with Indian Bank, with effect from 01.04.2020 and transfer of Shri Avaya Kumar Mohapatra, Field General Manager, from FGM Office, Mumbai to FGM Office, Hyderabad, we intend to withdraw nomination of Shri Mohapatra as Nominee Director from the Board of the company.

Yours faithfully,

(Rajesh)

Deputy General Manager