



July 20, 2021

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, Bandra (East)
Mumbai – 400051
Scrip code: 3IINFOTECH

Dear Sir/Madam,

Sub: Intimation of completion of winding-up of wholly-owned subsidiary of 3i Infotech Limited ("Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

The Company has received an intimation on July 16, 2021 that its wholly-owned subsidiary located in Chengdu, Sichuan province of the People's Republic of China, viz. Elegon Infotech Limited, bearing registration number 510100400024421 ("Subsidiary") has been voluntarily wound-up. The communication was in Mandarin and a translation of the communication was received on July 19, 2021.

It may be noted that the Subsidiary was not a material subsidiary of the Company and did not have any business activity.

The details required pursuant to SEBI LODR read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

We request you to take the above on record.

Yours faithfully,

For **3i Infotech Limited**

Mrinal Ghosh
Chief Financial Officer

Encl: As above



Annexure A

A) the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Amount and percentage of the turnover or revenue or income contributed by the Subsidiary during last financial year: Nil Net worth of the Subsidiary as on March 31, 2021: negative INR 2,14,843
B) date on which the agreement for sale has been entered into	Not Applicable
C) the expected date of completion of sale/disposal;	Not applicable as information about the winding up has been received on July 16, 2021.
D) consideration received from such sale/disposal	None
E) brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
F) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
G) additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable