3i Infotech®
Innovation • Insight • Integrity

June 26, 2012

The Manager,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street,
Fort, Mumbai -400 001

Dear Sir,

BSE Scrip Code -532628

Re: Changes in Composition of the Board and the Management

At the Meeting of the Board of Directors of the Company held today, it was decided that the current Managing Director & Global CEO, Mr. V. Srinivasan would take on more of a mentoring role than of an executive role and therefore, would become a non-executive Director with effect from July 1, 2012.

Consequent to this, it was decided to appoint Mr. Madhivanan Balakrishnan as MD & CEO of the Company with effect from July 1, 2012. He has done his PGDM in Marketing from IIM- Calcutta. Mr. Madhivanan Balakrishnan is currently Executive Director in ICICI Prudential Life Insurance Company. He has been with ICICI group since 1999. Before joining ICICI Prudential Life Insurance, he has worked with ICICI bank as Senior General Manager.

It was also decided to induct Mr. Charanjit Attra as Executive Director with effect from July 1, 2012. Mr. Charanjit Attra is currently CFO and Head Strategic Finance group of ICICI Securities. He has been with ICICI group since 2001. Before moving to ICICI Securities, he has worked as General Manager and Chief Accountant in ICICI Bank.

The above changes are subject to the approval of the shareholders and approvals as may be required under the Corporate Debt Restructuring(CDR) Scheme.
Request you to take the same on record

Thanking You.

Yours faithfully,

For **3i Infotech Limited**

Shivanand R. Shettigar
Company Secretary

3i Infotech Limited
Tower # 5, 3rd to 6th Floors
International Infotech Park
Vashi, Navi Mumbai 400 703. India.
Tel. : (+91-22) 6792 8000
Fax : (+91-22) 6792 8099
www.3i-infotech.com

Corporate Office :
6th Floor, Akruti Centre Point
M.I.D.C. Central Road
Next to Marol Telephone Exchange
Andheri (East), Mumbai - 400 093
India.

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June 26, 2012

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)- 400051

Dear Sir,

NSE Symbol-3IINFOTECH

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