3i Infotech®
Innovation • Insight • Integrity

September 16, 2014

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

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Intimation under Clause 30 (a) of the Listing Agreement for changes in the composition of the Board of Directors of the Company

We write this to inform the changes in the Composition of the Board of Directors as under:

1. In terms of the Master Restructuring Agreement signed between the Company and the lenders under Corporate Debt Restructuring (CDR) package on March 30, 2012 as amended from time to time, IDBI Bank Limited, one of the CDR Lenders has appointed Mr. Shantanu Prasad as Nominee Director on the Board of the Company. Mr. Shantanu Prasad has been appointed as Nominee Director of the Company with effect from September 16, 2014.

2. Dr. Ashok Jhunjhunwala, Independent, Non- Executive Director has resigned from the Board of the Company effective September 15, 2014.He has informed that his resignation is on account of certain Professional Commitments.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

N. P. K.

Ninad Kelkar
Company Secretary

3i Infotech Limited
(CIN : L67120MH1993PLC074411)
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 6792 8000
Fax : (+91 - 44) 6792 8095
www.3i-infotech.com