3i Infotech®
Innovation • Insight • Integrity

May 16, 2013

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

Dear Sir,

NSE Symbol: 3IINFOTECH

Ref: Intimation under Clause 30 (a) of the Listing Agreement

Sub: Resignation of Director

This is to inform you that the Company has received yesterday a letter dated May 13, 2013 from Mr. Dileep C. Choksi, Independent Non-Executive Director, informing that he is stepping down as Director of the Company from the conclusion of Board Meeting held on May 13, 2013.

We request you to take the same on record and display on your website.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Madhivanan Balakrishnan
Managing Director and Global CEO

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