3i Infotech®
Innovation • Insight • Integrity

October 1, 2015

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

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

This is to inform that Mr. Hoshang N. Sinor, Non-Executive Independent Director and Chairman of the Board of Directors of the Company has retired from the Board and as a Chairman of the Company after completion of his term as an Independent Director on September 30, 2015.

We request you to take the same on record and inform your Members accordingly.

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