3i Infotech®
Innovation • Insight • Integrity

March 31, 2014

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

In terms of Clause 30 (a) of the Listing Agreement, this is to inform that Ms. Vishakha Mulye, Non-Executive Director of the Company has resigned as a Director with effect from March 29, 2014.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

Ninad Kelkar
Company Secretary

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