3i Infotech®
Innovation • Insight • Integrity

June 7, 2016

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Madhivanan Balakrishnan, Managing Director & Global CEO of the Company has decided to step down from the Board and the Board of Directors at its Meeting held today has accepted his resignation to be effective from June 7, 2016.

We wish to further inform that Mr. Padmanabhan Iyer, Director and Chief Financial Officer of the Company shall be designated as the acting CEO of the Company in addition to his current role.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

Padmanabhan Iyer
Director and Chief Financial Officer

3i Infotech Limited

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