3i Infotech®
Innovation • Insight • Integrity

September 2, 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

This is to inform that the Company has received a resignation letter from Mr. N. S. Venkatesh resigning as a Nominee Director from the Board of Directors of the Company due to withdrawal of his nomination by IDBI Bank Limited. Mr. N. S. Venkatesh ceased to be a Nominee Director with effect from September 1, 2014.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

Ninad Kelkar
Company Secretary

3i Infotech Limited
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