3i Infotech®
Innovation • Insight • Integrity

January 11, 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. Ninad Kelkar, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company effective the close of business hours on January 11, 2016. The Company is in process of appointing new Company Secretary and the same would be intimated to you in due course.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For 3i Infotech Limited

Padmanabhan Iyer
Chief Financial Officer

3i Infotech Limited
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