3i Infotech®
Innovation • Insight • Integrity

May 19, 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, we wish to inform that the Board of Directors of the Company at its Meeting held on May 18, 2016 has decided to appoint Mr. Padmanabhan Iyer, Chief Financial Officer as Whole-time Director with immediate effect. Mr. Padmanabhan Iyer shall now be designated as Whole-time Director and Chief Financial Officer of the Company.

This appointment will be subject to the approval of the Shareholders at the ensuing General meeting of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Ltd. Vashi

Authorised Signatory

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