3i Infotech®
Innovation • Insight • Integrity

June 19, 2013

The Manager.
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) - 400051

Dear Sir,

NSE Symbol: 3IINFOTECH

Ref: Intimation under Clause 30 (a) of the Listing Agreement

Sub: Resignation of Director

This is to inform you that the Company has received today a letter from Dr. Bruce Kogut, Independent Non-Executive Director, informing that he is stepping down as Director of the Company with effect from June 19, 2013.

We request you to take the same on record and display on your website.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Charanjit Attra
Executive Director and Global CFO

3i Infotech Limited
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