

Date: December 10, 2023

To,
The Board of Directors,
3i Infotech Limited
Tower # 5, International Infotech Park,
Vashi Station, Complex, Navi Mumbai,
Maharashtra, India – 400 703

Sub: Demission of Office as Chairman and Independent Director of 3i Infotech Limited
("the Company")

This is to inform you that it has come to my knowledge today that my appointment as Independent Director seems to be my third term. In view of this, I demit the office as Chairman and Independent Director of the Company with immediate effect, though I have not completed tenor of ten years as per Section 149 of the Companies Act, 2013.

Further, I hereby confirm that there are no other material reasons for his demission of office other than those mentioned in this letter.

Thank you.



Ashok Shah