

February 3, 2026

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nilesh Gupta, Business Head – Infrastructure Services (designated as Senior Management Personnel) has submitted his resignation from the services of the Company, vide letter dated February 3, 2026, copy of which is enclosed herewith.

The Company has accepted his resignation and he will be relieved from his role effective closing business hours of March 31, 2026.

The requisite details pursuant to the SEBI Circular number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided below.

| Particulars | Details |
|---------------------|---|
| Name | Mr. Nilesh Gupta Business Head – Infrastructure Services |
| Reason for change | Resignation to pursue new professional opportunity |
| Date of Resignation | February 3, 2026 |
| Date of Cessation | March 31, 2026 |

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary & Compliance Officer

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower #5, 3rd to 6th floors and Tower #6, 6th floor,
International Infotech Park, Vashi, Navi Mumbai-400 703.
Email : marketing@3i-infotech.com
www.3i-infotech.com

Date: February 3, 2026

To,
Mr. Raj Ahuja
Group CEO,
3i Infotech Limited
Tower # 5, International Infotech Park,
Vashi Station, Complex, Navi Mumbai,
Maharashtra, India – 400 703

Sub: Resignation Letter

Dear Raj,

This is to inform you that I am resigning from the position of Business Head - Infrastructure Services of the Company effective February 3, 2026, as have decided to pursue the new challenges & opportunities outside 3i Infotech.

Please accept the same and relieve me from my duties from the closing business hours of 31st March 2026.

I hereby confirm that there are no other material reasons for my resignation, other than as mentioned above.

Thank you for the trust placed in me and the continued encouragement you provided during my tenure in 3i Infotech.

Please let me know how I can be helpful during the transition period. I wish you and 3i Infotech very best going forward.

Thank you.



Nilesh Gupta