



August 31, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security 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: 3IINFOLD

Dear Sir/ Madam,

Sub: Change in Directors of the Company

This is in continuation to our disclosure pertaining to voting results of 33rd Annual General Meeting (“AGM”) held on August 28, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the voting results of the AGM held on August 28, 2026, we hereby inform you about the following changes in the Board of Directors of the Company (“the Board”) effective from August 28, 2026:

- i) As informed earlier vide letter dated July 23, 2026, Mr. Ambarish Dasgupta (DIN: 00160744), Non-Executive Non-Independent Director, expressed his intention not to seek re-appointment upon such retirement and accordingly, he retired by rotation with effect from the conclusion of AGM.
- ii) Basis the votes cast by the Members through remote e-voting and e-voting at the AGM, Mr. Sanjay Vatsa (DIN: 05242096), a Non-Executive Non-Independent Director of the Company, ceased to hold office with effect from the conclusion of the AGM.
- iii) Pursuant to the special notice received from a member of the Company under Sections 115 and 169 of the Companies Act, 2013, as set out in the Addendum to the Notice of the 33rd AGM dated August 12, 2026, an ordinary resolution for removal of Mr. Umesh Mehta (DIN: 09244647) from the office of Non-Executive Non-Independent Director of the Company was placed before the shareholders at the AGM. Basis the votes cast by the Members through remote e-voting and e-voting at the AGM, Mr. Umesh Mehta (DIN: 09244647) ceased to be a Non-Executive Non-Independent Director of the Company with effect from the conclusion of the AGM.

Consequent to the above changes, the Board’s strength has reduced to 4 (four) Directors. The Company is in the process of taking necessary steps to reconstitute the Board and its Committees, in compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations within the prescribed timelines.

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com



Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure.

You are requested to take the same on record.

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary & Compliance Officer

Encl: as above

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Annexure

Sr. No	Particulars	Ambarish Dasgupta	Sanjay Vatsa	Umesh Mehta
1	Director Identification Number (DIN)	00160744	05242096	09244647
2	Reason for Change	Retired by rotation	Ceased as Additional Director, as the resolution in respect of his appointment has not been passed with the requisite majority.	Removed as Non-Executive Non-Independent Director, as the resolution in respect of his removal has been passed with the requisite majority.
3	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	August 28, 2026 (with effect from the conclusion of AGM)	August 28, 2026 (with effect from the conclusion of AGM)	August 28, 2026 (with effect from the conclusion of AGM)
4	Brief Profile (in case of appointment)	Not applicable	Not applicable	Not applicable
5	Disclosure of relationships between directors (in case of appointment)	Not applicable	Not applicable	Not applicable

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