



November 26, 2021

BSE Limited

Sir 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: 3IINFOLTD

Dear Sirs,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Please find attached disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of regulations 23(9) of SEBI LODR.

The same has been uploaded on the company's website www.3i-infotech.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Harish Shenoy
Chief Performance Officer

Encl: As above



Disclosure of the consolidated disclosure of related party transactions and balances for the half-year ended September 30, 2021:

The Company has transacted with its related parties comprising of Subsidiaries, Key Management Personnel (KMP).

List of Subsidiaries & KMP:

A] Subsidiaries

1. 3i Infotech Holdings Private Limited
2. 3i Infotech (Africa) Limited
3. 3i Infotech (Middle East) FZ LLC
4. 3i Infotech (Thailand) Limited
5. 3i Infotech (UK) Limited
6. 3i Infotech (Western Europe) Group Limited
7. 3i Infotech (Western Europe) Holdings Limited
8. Rhyme Systems Limited
9. 3i Infotech Asia Pacific Pte Limited
10. 3i Infotech Inc
11. 3i Infotech Saudi Arabia LLC
12. 3i Infotech SDN BHD
13. 3i Infotech (Cyprus) Limited (formerly known as Black-Barret Holdings Limited)
14. 3i Infotech Services SDN BHD
15. Elegon Infotech Limited
16. 3i Infotech (South Africa) (Pty) Limited
17. Professional Access Software Development Private Limited
18. 3i Infotech BPO Limited
19. 3i Infotech Consultancy Services Limited
20. 3i Infotech Software Solutions LLC
21. 3i Infotech (Canada) Inc.
22. 3i Infotech Nigeria Limited
23. 3i Infotech Netherlands B.V.

B] KMP

1. Mr. Thompson Gnanam
2. Mr. Mrinal Ghosh (upto September 14, 2021)
3. Mr. Rajeev Limaye
4. Mr. Harish Shenoy (with effect from August 10, 2021)



The following represents the transactions between the Company and such related parties including KMPs at consolidated financial statement level during the half-year ended 30th September 2021.

Particulars	Key Management Personnel (KMP) (Rs. In Crores)
Directors / KMP - Mr. Thompson Gnanam Prasanth Karunakaran	
Remuneration	0.61
KMP - Mr. Mrinal Ghosh	
Remuneration	0.60
KMP - Mr. Rajeev Limaye	
Remuneration	0.33
KMP - Mr. Harish Shenoy	
Remuneration	0.08

Note: - Intercompany transactions between the company and subsidiaries gets eliminated at consolidated financial statement level.