

March 27, 2025

**BSE Limited**Sir Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001 Security Code: **532628** 

Dear Sir / Madam,

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400051

Scrip code: 3IINFOLTD

Sub:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – : Intimation regarding closure of step-down dormant foreign subsidiaries

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that NuRe Infotech Solutions Pte. Ltd. ("NuRe Singapore"), the wholly owned subsidiary of the Company, has informed that NuRe EdgeTech Inc., USA a wholly owned subsidiary of NuRe Singapore, has been dissolved effective from December 18, 2024.

Further, we have also been informed by 3i Infotech (UK) Limited ("**UK Subsidiary**"), the wholly owned subsidiary of the Company, that the following entities, which are wholly owned subsidiaries of the UK Subsidiary, will be dissolved effective from April 1, 2025 as per the status updated on UK Company House:

- 3i Infotech (Western Europe) Holdings Limited
- 3i Infotech (Western Europe) Group Limited
- Rhyme Systems Limited (collectively refer as "UK Step-Down Subsidiaries")

The requisite disclosures as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For 3i Infotech Limited

Varika Rastogi Company Secretary Encl: as above



## Annexure A

Sr. No.	Particulars	UK Step-Down Subsidiaries	NuRe EdgeTech Inc., USA
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable	Not Applicable
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	NII	Nil
3	Date of closure or estimated time of closure;	April 1, 2025	The entity has been dissolved w.e.f. December 18, 2024
4	Reasons for closure.	Dormant entities	Dormant entity