



the new digital ecology

May 26, 2017

Corporate Relations Dept.,
BSE Limited
(Scrip Code: 526881)
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Dept.,
National Stock Exchange of India Limited
(Scrip Code: 63MOONS)
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir(s),

Sub: Change in Directorate

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform that the Board of Directors of the Company at its meeting held today:

- a. appointed Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director & Chief Financial Officer of the Company for a period of three years effective 27th May, 2017. Mr. Devendra Agrawal will continue to remain a Key Managerial Personnel of the Company in terms of the provisions of the Companies Act, 2013.

Mr. Devendra Agrawal a Chartered Accountant by qualification with over 23 years of professional experience in finance, accounts, MIS and taxation. He has a rich experience of working with organizations such as Aditya Birla Group of Companies and Reliance Industries Limited in his past assignments spread over 12 years. He is associated with 63 moons technologies limited (formerly Financial Technologies (India) Limited) since 2006.

Mr. Devendra Agrawal is not related to any Director of the Company.

The above appointment is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the shareholders of the Company at the ensuing General Meeting.

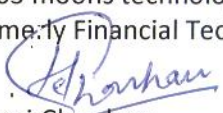
- b. Mr. Berjis Desai (DIN: 00153675), Non-Executive Director has ceased to be the Director of the Company with effect from 26th May, 2017 due to his other professional commitments.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)


Hariraj Chouhan
VP & Company Secretary



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586