



the new digital ecology

December 20, 2016

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: FINANTECH) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Sub: Change in Directorate

Pursuant to the applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (LODR), we wish to inform that

Ms. Nisha Dutt and Mr. Miten Mehta, Non-Executive Directors have resigned from the Board of the Company and the same has been accepted by the Board at its meeting held on December 20, 2016.

Mr. Jigish Sonagara, Whole-time Director, has also decided to stepdown as Whole-time Director, but has consented to continue on the Board as a Non-Executive Director.

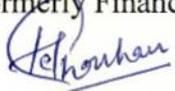
Further, we wish to inform that Justice Deepak Verma, former Judge - Supreme Court of India and Mrs. Chitkala Zutshi (Retd. IAS) have been appointed as additional Non-Executive Directors.

A release to this effect is enclosed as Annexure.

Kindly take the information on your records and acknowledge receipt.

Thanking you,

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


Hariraj Chouhan
VP & Company Secretary
Encl.: a/a.



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

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

63 moons APPOINTS JUSTICE DEEPAK VERMA, RETD. JUDGE OF THE SUPREME COURT OF INDIA AND Ms. CHITKALA ZUTSHI, IAS (RETD.) ON ITS BOARD

- **Resignation of Ms. Nisha Dutt, Independent, Non-Executive Director; Mr. Miten Mehta, Non-Independent, Non-Executive Director; and Mr. Jigish Sonagara, as Whole-time Director**
- **Induction of Justice Deepak Verma (Retd. Judge, Supreme Court of India); Ms. Chitkala Zutshi, IAS (Retd.) as Non-Executive Directors and re-designation of Mr. Jigish Sonagara as Non-Independent, Non-Executive Director**

Mumbai, December 20, 2016: The Board of Directors of 63 moons technologies Limited (formerly Financial Technologies (I) Limited) (63 moons) today announced that Ms. Nisha Dutt and Mr. Miten Mehta have decided to step down from the Board of 63 moons as Non-Executive Directors.

The Board of Directors, while accepting their resignation, recognized the immense contribution made by Ms. Nisha Dutt and Mr. Miten Mehta as Non-Executive Directors to the Board of 63 moons and thanked them and wished them the very best.

Mr. Jigish Sonagara also resigned as Whole-time Director and has consented to serve as Non-Independent, Non-Executive Director, on the Board of 63 moons.

The Board of Directors while accepting his resignation expressed its deep sense of appreciation of the services rendered by Mr. Sonagara as Whole-time Director during his tenure as Head of Exchange Technology earlier and of New Ventures now. The Board of Directors welcomed Mr. Sonagara as Non-Independent, Non-Executive Director to the Board of 63 moons and looked forward to his contribution as a valuable member of the Board.

The Board of Directors of 63 moons also announced the induction of Justice Deepak Verma (Retd. Judge, Supreme Court of India) and Ms. Chitkala Zutshi, IAS (Retd.), to the Board of 63 moons as Non-Executive Directors.





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Justice Deepak Verma is a former Judge of the Supreme Court of India. Justice Verma has four decades of rich experience in various judicial positions. He held senior positions including, Judge of the Supreme Court of India, Chief Justice of the Rajasthan High Court, Judge of the High Court of Madhya Pradesh, Judge of the Karnataka High Court, Bangalore. Mr. Verma was additionally appointed as Welfare Commissioner, Bhopal Gas Victims, to disburse the amount of compensation to the Gas Victims of Bhopal. Almost all the victims have been awarded compensation during his tenure except for those who were not traceable despite notices.

Ms. Zutshi is a post graduate in Sociology from the University of Rajasthan. She retired from the Indian Administrative Services (IAS) with four decades of experience in diverse fields. She held various posts with the Government of India and the Government of Maharashtra including Additional Chief Secretary, Home Department, Government of Maharashtra; Principal Secretary, Finance Department, Government of Maharashtra; Projects Chief with the Ministry of Textiles, Government of India; Member of the Maharashtra Water Resources Regulatory Authority, a Statutory Body. She has led Government delegations to the US, UK, Canada, Australia, France, Japan and about 40 other countries.

Mr. Venkat Chary, Non-Executive Chairman of 63 moons commented, "On behalf of 63 moons we would like to thank Ms. Nisha Dutt and Mr. Miten Mehta for their immense contribution to 63 moons' Board in its most challenging times. The insight and guidance provided by them to the Board and the Company in trying times is most appreciated. We wish them great success in their future endeavors."

Mr. Chary further added, "I also welcome Justice Deepak Verma, retired Judge of the Supreme Court of India and Ms. Chitkala Zutshi, IAS (Retd.) to the Board of 63 moons. Justice Verma and Ms. Zutshi bring very rich experience to the Board. We are sure they will contribute significantly to the Board and to 63 moons with their wide and varied experience. The Board of 63 moons, inter alia, now has two retired Judges, four IAS (Retd.), one Banker, three Chartered Accountants, one Solicitor and one from IIM (Ahmedabad). With these changes, 63 moons will have two Executive and ten Non-Executive Directors. Rarely does a corporate in India have a Board of Directors with such rich, varied and versatile experience."

