

October 14, 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, we wish to inform that Mr. Anil Singhvi, Non-Executive Director has resigned from the Board of the Company and the same has been accepted by the Board at its meeting held on October 14, 2016.

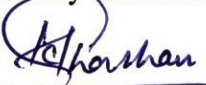
Further, we wish to inform that Mr. Suresh Salvi (Retd. IAS) has been appointed as Non-Executive Director to fill up the casual vacancy which has been created due to the resignation of Mr. Anil Singhvi.

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



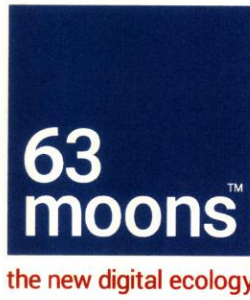
Encl.: a/a.

63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



Annexure

Resignation of Mr. Anil Singhvi, Non-Executive Director

Induction of Mr. Suresh Salvi, IAS (Retd.) as Non-Executive Director

Mumbai, October 14, 2016: The Board of Directors of 63 moons technologies Limited (formerly Financial Technologies (I) Limited) (63 moons) today announced that Mr. Anil Singhvi has decided to step down as Non-Executive Director to work towards empowerment of minority shareholders.

The Board of Directors while accepting his resignation recognized Mr. Singhvi's immense contribution as Director to the Board of 63 moons and thanked him and wished him the very best.

The Board of Directors of 63 moons also announced the induction of Mr. Suresh Salvi, IAS (Retd.) to the Board of 63 moons as Non-Executive Director.

Mr. Suresh Salvi is a Governance expert with 40 years of diverse experience of leading various Government and corporate organizations in matters of public policy, regulatory affairs, administration and project strategy. Mr. Salvi retired from Indian Administrative Services (IAS) with three decades of rich experience: Held senior posts including, Secretary to Government, Municipal Commissioner, Managing Director & CEO, District Collector among others with the Government of Maharashtra.

Mr. Salvi's corporate experience include as President at NMSEZ & MSEZ (Reliance Group SEZ Project) where he led teams on land and land related legal & regulatory issues, rehabilitation, community development & CSR. He also worked with NGOs of repute in relation to tackling health, education & skill upgradation of various groups in weaker section communities. Mr. Salvi was also Consultant to TCS regarding implementation and execution of Software Development Project for GOI's NREGS Act.

Mr. Venkat Chary, Non-Executive Chairman of 63 moons commented, "On behalf of 63 moons we would like to thank Mr. Anil Singhvi for his immense contribution to 63 moons' Board in its most challenging times. The insight and guidance provided by him to the Board and the Company in trying times is most appreciated. We wish him the very best in his endeavor to champion the cause towards empowerment of minority shareholders."

Mr. Chary further added, "I also welcome Mr. Suresh Salvi, retired IAS to the Board of 63 moons. Mr. Salvi brings rich experience in both the Public and private sector to the Board. We are sure he will contribute significantly to the Board and to 63 moons with his wide and varied experience. The Board looks forward to his contribution as a valuable member of the Board."

