

**63
moons™**

the new digital ecology

November 29, 2018

Listing Compliance
BSE Limited
(Scrip Code: 526881)
P. J. Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir/Madam,

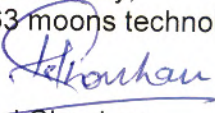
Sub: Change in Directorate

Pursuant to applicable regulations of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received today, resignation letter from Mr. Rajendra Mehta, Whole-time Director of the Company resigning from the Board of the Company with immediate effect, to pursue other career options.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



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