



March 22, 2022

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

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

Dear Sir/Madam,

**Sub: Supreme Court stays NCLAT Order appointing three Govt. Nominees on 63 moons Board**

This is further to our letter dated March 17, 2020, and pursuant to the applicable Regulations of SEBI (LODR) Regulations, 2015, we wish to inform that the Hon'ble Supreme Court vide its Order dated March 09, 2022 (the copy of the Order received today) has stayed the National Company Law Appellate Tribunal (NCLAT) Order that allowed the Government to appoint three Nominee Directors on the Board of 63 moons technologies limited and appointment thereof.

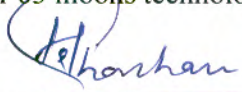
Consequently, the Govt. Order dated March 16, 2020, appointing the following three nominee Directors remain stayed.

Mr. Satyananda Mishra  
Dr. Malini Shankar  
Mr. P. K. Gupta

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**

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