



May 24, 2023

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| 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) |
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Dear Sir / Madam,

Sub: Outcome of Board meeting - Audited Financial Results (F.Y. 2022-23), Dividend etc.

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company at its meeting held today, i.e., 24th May 2023 has inter-alia transacted the following items of business:-

- Approved the Audited Standalone and Consolidated Financial Results of the Company for the F.Y. ended 31st March 2023;
- Recommended a Final Dividend of ₹ 2/- per equity share (Face Value Rs. 2/- each) for the F.Y. ended 31st March 2023, the payment of which shall be subject to approval of shareholders at the forthcoming Annual General Meeting and appropriate judicial orders;
- Approved the re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and CFO of the Company for a further term of 3 years commencing from 27th May 2023, subject to approval of shareholders of the Company;
- Approved the re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and CEO of the Company for a further term of 3 years commencing from 01st June 2023, subject to approval of shareholders of the Company;
- Approved Postal Ballot Notice seeking shareholders approval for re-appointment of Mr. Devendra Agrawal as Whole-time Director and CFO and Mr. Rajendran Soundaram as MD & CEO of the Company.

The Postal Ballot notice shall be sent to the shareholders whose names appear on the Register of members/ list of beneficial owners as on Friday, May 26, 2023 (“cut-off date”).

63 moons technologies limited

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

Registered Office: Shakti Tower - II, 4th floor, Premises J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, alongwith brief profile of Mr. Devendra Agrawal and Mr. Rajendran Soundaram is mentioned below;

| Sr. no | Particulars | Disclosure | |
|--------|--|--|---|
| 1 | Name | Mr. Devendra Agrawal (DIN: 03579332) | Mr. Rajendran Soundaram (DIN: 02686150) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment | Re-appointment |
| 3 | Date of appointment/cessation (as applicable) & terms of appointment | Re-appointed for a term of three years commencing from 27th May 2023, subject to the approval of shareholders of the Company. | Re-appointed for a term of three years commencing from 01st June 2023, subject to the approval of shareholders of the Company. |
| 4 | Brief profile (in case of appointment) | Mr. Devendra Agrawal is a Chartered Accountant by qualification with around three decades 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 of over 12 years. He has been associated with the Company since 2005 and has been the CFO of the Company since April 2006. He has also been the Whole-time Director and CFO of the | Mr. Rajendran Soundaram, is a post-graduate in Commerce and a CAIIB, with over four decades of rich experience as a senior banking professional and multi-functional experience covering most areas of commercial banking and Enterprise-wise Risk Management in particular including guiding banks on moving to advanced approaches. He has extensive experience in Corporate Credit, Treasury and Investment Management, Risk Management, International Banking, Overseas Expansion, Skill Development and Training, Business Development, Branch banking set-up and operations and Customer Relationship |

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| | | Company since 27th May 2017. He continues to be responsible for managing the Finance, Accounts and Taxation related affairs of the Company and reports to the MD & CEO of the Company. | Management, Internal controls, Regulatory Compliance and Audits and Training, Research and Knowledge Management. Mr. Rajendran Soundaram has been associated with the Company since 2013. He was appointed as MD & CEO of the Company in his professional capacity for a period of 3 years w.e.f 10th February 2017. He was subsequently re-appointed for two more terms commencing from February 10, 2020 to May 31, 2021 and June 01, 2021 to May 31, 2023 respectively. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Devendra Agrawal is not related to any of the Directors on the Board. | Mr. Rajendran Soundaram is not related to any of the Directors on the Board. |

Both Mr. Devendra Agrawal and Mr. Rajendran Soundaram are not debarred from holding the office of Director by virtue of any SEBI order or of any other authority.

The meeting commenced at 2.30 p.m. and concluded at 5.10 p.m.

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

Thanking you,
Yours faithfully
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

Encl: a/a

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