



May 20, 2025

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code: 526881)	Listing Compliance, <b>National Stock Exchange of India Limited</b> 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**

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., 20th May 2025 inter-alia transacted the following items of business:

- a. Approved the Audited Standalone and Consolidated Financial Results for the F.Y. ended 31<sup>st</sup> March, 2025;
- b. Recommended a Final Dividend of Rs. 1.20/- per share (Face Value Rs. 2/- each) for the F.Y. ended 31<sup>st</sup> March, 2025, the payment of which is subject to approval of the shareholders at the forthcoming Annual General Meeting and appropriate judicial orders;.
- c. Approved the appointment of M/s BNP & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of five consecutive years commencing from F.Y. 2025-26 upto F.Y. 2029-30, subject to the approval of the shareholders of the Company.
- d. Approved the appointment of Mr. Maheswar Sahu (DIN:00034051) as Additional (Non-Executive) Director of the Company.

**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](http://www.63moons.com)

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



The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 pertaining to appointment of Secretarial Auditor and appointment of Mr. Maheswar Sahu as Additional (Non-Executive) Director is enclosed as Annexure-A.

The meeting commenced at 5.00 p.m. and concluded at 6.45 p.m.

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

Thanking You,  
Yours faithfully,  
For 63 moons technologies limited

Hariraj Chouhan  
Sr. VP & Company Secretary

Encl: a/a

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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

Sr. No.	Details of event(s)	Information of such events(s)	
		Appointment of M/s. BNP & Associates, Practicing Company Secretaries (Firm Registration Number – P2014MH037400) as Secretarial Auditor of the Company	Appointment of Mr. Maheswar Sahu (IAS, Retd.) (DIN : 00034051) as an Additional (Non-Executive) Director of the Company.
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date & Term of Appointment	Appointment of BNP & Associates, as Secretarial Auditors for a term of five consecutive years commencing from F.Y. 2025-26 upto F.Y. 2029-30, subject to the approval of shareholders of the Company.	Appointed as Additional (Non-Executive) Director w.e.f. 20 <sup>th</sup> May, 2025.
3	Brief Profile	<p>BNP &amp; Associates is a firm of Practicing Company Secretaries registered with ICSI. The firm specializes in Compliance Audit and Assurance Services, Advisory and Representation Services and Transaction Services.</p> <p>The firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate governance and compliance. Over the years, BNP &amp;</p>	<p>Mr. Maheswar Sahu has a degree in Electrical Engineering and Masters of Public Administration from University Birmingham, UK.</p> <p>Mr. Sahu's career span includes more than 22 years of service in Government &amp; in Infrastructure sector in the areas of Strategic Planning, Policy Making and Implementation of Infrastructure Projects. He has more than 10 years of active involvement in Central Government in Industry</p>

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		Associates has cultivated a diverse client base, serving a wide spectrum of clients including listed entities, insurance companies, NBFC's, etc. The firm is peer reviewed under the guidelines issued by the ICSI.	and Infrastructure sector and has worked for more than 3 years in United Nations Organization.  He has worked as Nominee Director in more than 15 Central/State PSUs and worked as Chairman of more than 8 Corporations dealing with various industries.  His area of specialization includes Strategic Planning, Decision Making, Leadership, Connect & Influence, Coaching, Organization & Institution Building, Large Scale Project Management, Environment Management, Policy Making, and Corporate Social Responsibility.
4	Disclosure of relationship between directors	N.A.	Mr. Maheshwar Sahu is not related to any of the Directors on the Board of the Company.

Mr. Maheswar Sahu is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

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