



October 27, 2020

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 Sirs,

**Sub: Re-appointment of Whole-Time Director & CFO**

Pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Devendra Agrawal (DIN: 03579332) who is the Chief Financial Officer (CFO) of the Company since 2006 and designated as Whole-time Director & CFO w.e.f. 27<sup>th</sup> May 2017, has on the recommendation of the Nomination & Remuneration Committee, been re-appointed as Whole-time Director and CFO of the Company for a further period of 3 years commencing from 27<sup>th</sup> May 2020 by the Board of Directors at its meeting held today. Mr. Agrawal will continue to remain a Key Managerial Personnel of the Company in terms of the provisions of the Companies Act, 2013.

**Brief Profile of Mr. Devendra Agrawal:**

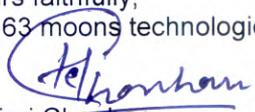
Mr. Devendra Agrawal, a Chartered Accountant by qualification, carries over 26 years of professional experience in finance, accounts, MIS and taxation. He has a rich experience of working with organizations such as Aditya Birla Group of Companies and Reliance Industries Limited in his past assignments spread over 12 years. He is associated with 63 moons technologies limited since 2005.

Mr. Devendra Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Further, he is not related to any of the Directors of the Company. The said re-appointment is subject to the approval of the Shareholders at the ensuing general meeting of the Company.

Kindly take the information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For 63 moons technologies limited

  
Harraj 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