



September 23, 2021

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,

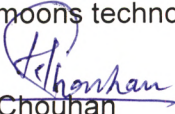
Sub: Change in Directorate

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Venkat Chary (DIN: 00273036), Mr. Achudanarayanan Nagarajan (DIN: 02107169) and Justice Rajan J. Kochar (Retd.) (DIN: 06710558) have ceased to be the Independent Directors of the Company w.e.f. the close of business hours of September 22, 2021 as they have completed their respective second consecutive terms as Independent Directors and pursuant to the applicable provisions of the Companies Act, 2013 no Independent Director can hold office for more than two consecutive terms and cannot be re-appointed as Independent Director until the expiry of three years after the completion of second term.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



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 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586