

February 11, 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: Postal ballot

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Regulations”), please be informed that the Board of Directors at its meeting held today has decided to obtain shareholders approval by way of postal ballot for the following business items:

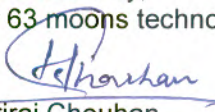
1. Re-appointment of Justice Deepak Verma (Retd.) as Independent Director of the Company;
2. Re-appointment of Mrs. Chitkala Zutshi (IAS, Retd.) as Independent Director of the Company;
3. Investment in National Spot Exchange Limited, a subsidiary of the Company / Approval of Related Party Transaction.

The postal ballot notice would be sent to the shareholders whose names appear on the Register of Members / List of beneficial owners as on Friday, February 11, 2022.

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