

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: Re-constitution of Committees

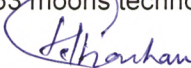
Further to our letter dated September 18, 2021 and September 23, 2021 with respect to change in Directorate, the following Board Committees have been re-constituted w.e.f. September 23, 2021:

Committee	Members	Designation
Audit Committee	Mrs. Chitkala Zutshi (IAS, Retd.)	Chairperson (Non-Executive – Independent Director)
	Mr. Kanekal Chandrasekhar	Member (Non-Executive – Independent Director)
	Mr. Venkat Chary (IAS, Retd.)	Member (Non-Executive Director)
Nomination & Remuneration Committee	Mr. Kanekal Chandrasekhar	Chairman (Non-Executive – Independent Director)
	Mrs. Chitkala Zutshi (IAS, Retd.)	Member (Non-Executive – Independent Director)
	Mr. Venkat Chary (IAS, Retd.)	Member (Non-Executive Director)
Stakeholders' Relationship Committee	Mr. Suresh Salvi (IAS, Retd.)	Chairman (Non-Executive – Independent Director)
	Mr. Venkat Chary (IAS, Retd.)	Member (Non-Executive Director)
	Mr. Rajendran Soundaram	Member (Executive Director)

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