

the new digital ecology

February 09, 2017

Corporate Relations Dept., BSE Limited (Scrip Code:526881 / 63moons) P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., National Stock Exchange of India Limited (Scrip code: 63moons) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Sub: Change in Directorate

Pursuant to the applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that at the Board meeting held today, Mr. Prashant Desai, MD & CEO, has resigned from the Board of the Company to pursue other career options and the same has been accepted by the Board with effect from close of business hours of February 09, 2017.

Further, we wish to inform that Mr. S. Rajendran, has been appointed as MD & CEO in place of Mr. Prashant Desai with effect from tomorrow i.e. February 10, 2017. Prior to this, Mr. S. Rajendran, who held office of Independent Director on the Board of the Company, has resigned from the said post and has been appointed as an Additional Director effective February 10, 2017. A brief profile of Mr. S. Rajendran is given below;

Mr. S. Rajendran, is a post graduate in Commerce and a CAIIB, with more than 36 years of rich experience as a senior banking professional and multi-functional experience covering most areas of commercial banking and Enterprise-wise Risk Management. At the time of superannuation he was the General Manager of Union Bank of India.

Mr. Rajendran has been MD & CEO of a deemed public company for Data Warehousing for more than four years and has exposure to management of technology company.



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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



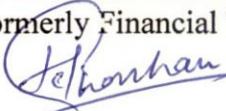
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He has extensive experience in Corporate Credit, Treasury and Investment Management, Risk Management, International Banking, Overseas Expansion, Skill Development and Training, Business Development, Branch banking set-up and operations and Customer Relationship Management, Internal controls, Regulatory Compliance and Audits and Training, Research and Knowledge Management.

Kindly take the information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)


Hariraj Chouhan
VP & Company Secretary

