



August 13, 2024

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code: 526881)	Listing Compliance, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)
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Dear Sir / Madam,

**Sub: Clarification**

We refer to our communication dated 13th August 2024 to the Exchange sent at 7.55 pm as regards sale of ODIN BUSINESS UNDERTAKING. We had mentioned that the sale is subject to regulatory, statutory and other approvals.

We wish to clarify that the sale has already been approved by the Board. Further, a Committee appointed by the National Company Law Tribunal that includes a nominee of the Ministry of Corporate Affairs and a retired Supreme Court Judge, both of whom have individual veto powers, also approved the said sale. The said sale is also subject to approval of the Designated Court under the Maharashtra Protection of Interest of Depositors in Financial Establishments Act, 1999 and approval of shareholders of the Company in addition to such other regulatory and statutory approvals as may be required.

We request that this communication be kindly taken on record and acknowledge receipt.

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 | P: +91 22 66868050 | E: info@63moons.com | W: [www.63moons.com](http://www.63moons.com)

Registered Office: Shakti Tower - II, 4<sup>th</sup> floor, Premises - J, 766, Anna Salai, Chennai - 600 002.  
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586