



September 18, 2023

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)
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Dear Sir / Madam,

Sub: Change in Directorate - Completion of tenure of Independent Director.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Suresh Salvi (DIN: 07636298) has ceased to be Independent Director of the Company on completion of his first term of 2 (two) consecutive years at the close of business hours on September 17, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sept 09, 2015 are mentioned below;

Sr.	Particulars	Disclosure
1	Name	Mr. Suresh Salvi (DIN: 07636298)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be an Independent Director of the Company on completion of his first term of 2 (two) consecutive years.
3	Date of appointment / cessation (as applicable) & terms of appointment	September 17, 2023
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The Company wishes to place on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Suresh Salvi during his association as Director of the Company.

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

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