



May 27, 2021

Corporate Relations Dept., BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)	Listing Dept., 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: Re-appointment of Managing Director & CEO

Pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company, at its meeting held today, on the recommendation of the Nomination & Remuneration Committee, have re-appointed Mr. S. Rajendran (DIN: 02686150), Managing Director (MD) & CEO of the Company for a further period of 2 years commencing from 1st June 2021 to 31st May 2023 (both days inclusive). The said re-appointment is subject to the approval of the Shareholders at the next general meeting of the Company.

Brief Profile of Mr. S. Rajendran:

Mr. S. Rajendran is the present Managing Director & CEO of the Company whose term of appointment is expiring on 31st May 2021.

Mr. S. Rajendran has been associated with the Company since November 2013. After having served on the Board as an Independent Director upto February 2017, considering his expertise and multi-functional experience spread over four decades including as MD & CEO of over 4 years in a technology company, he was appointed as MD & CEO in his professional capacity for a period of 3 years w.e.f 10th February 2017. He was subsequently re-appointed by the Board of Directors as MD & CEO for a further period commencing from 10th February 2020 to 31st May 2021.

He is a post-graduate in Commerce and a CAIIB, with over four decades of rich experience as a senior banking professional and multi-functional experience covering most areas of commercial banking and Enterprise wise Risk Management in particular including guiding banks on moving to Advanced Approaches. He has extensive experience in Corporate Credit, Treasury and Investment 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. He had been MD & CEO of a Technology Company for more than 4 years engaged in creation of Data Warehouse for Banking Industry.

Mr. S. Rajendran is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Further, he is not related to any of the Directors of the Company.

Kindly take the information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For 63 moons technologies limited

Harraj Chouhan
Sr. VP & Company Secretary



63 moons technologies limited

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