



August 08, 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: Re-appointment of Director

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. August 08, 2023 approved the re-appointment Mr. Kanekal Chandrasekhar (DIN: 06861358) as Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from 18th September 2023 and who shall hold office as an Additional Director (Independent category) w.e.f. 18th September 2023 upto the date of the forthcoming Annual General Meeting of the Company (AGM).

The aforesaid appointment is subject to the approval of Shareholders of the Company at the forthcoming AGM.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, alongwith brief profile of Mr. Kanekal Chandrasekhar (DIN: 06861358) is mentioned below;

Sr. no	Particulars	Disclosure
1	Name	Mr. Kanekal Chandrasekhar (DIN: 06861358)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) consecutive years, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
3	Date of appointment/cessation (as applicable) & terms of appointment	With effect from 18 th September 2023, for a period of 5 consecutive years.

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

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



4	Brief profile (in case of appointment)	Mr. Kanekal Chandrasekhar is an accomplished and multifaceted professional with demonstrated capabilities in corporate planning and driving marketing strategy, revenue maximization, resource management and financial / administrative control in competitive environment within the banking sector, with good knowledge and practical exposure in credit, treasury, foreign exchange, agriculture and general administration. He was associated with Union Bank of India for over 34 years and has held various positions including Chief Manager, General Manager and Field General Manager among others. He had also held directorships in companies such as CIBIL, NABARD and Ace Derivative and Commodity Exchange Ltd. His qualifications are B.Sc.(Ag), CAIIB, MEP, Insolvency Professional.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kanekal Chandrasekhar is not related to any of the Directors on the Board of the Company.

Mr. K. Chandrasekhar is not debarred from holding the office of Director by virtue of any SEBI order or of any other authority.

Kindly take the above information on your record and acknowledge receipt.

Thanking you,
Yours faithfully
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

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