



September 18, 2021

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

Dear Sirs,

**Sub: Change in Directorate**

Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Shareholders of the Company have approved the following at the Company's 33<sup>rd</sup> Annual General Meeting held today i.e. September 18, 2021;

1. Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director & CEO of the Company for a period of two years commencing from June 1, 2021 to May 31, 2023.
2. Appointment of Mr. Suresh Salvi (IAS, Retd.) (DIN: 07636298) and Mr. Kanekal Chandrasekhar (DIN: 06861358), present non-independent Directors of the Company, as Independent Directors for a term of two years commencing from September 18, 2021.
3. Appointment of Mr. Venkat Chary (IAS, Retd) (DIN: 00273036), present Independent Director & Chairman of the Board whose second term is expiring on September 22, 2021, as Non-Executive, Non-Independent Director of the Company w.e.f. September 23, 2021.

All the Directors mentioned above are not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority. Also, none of the directors are inter-se related to any other Director of the Company.

Brief profile of the Directors:

**Mr. Rajendran Soundaram:**

Mr. Rajendran Soundaram, 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 Technology

**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 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586





Company for more than 4 years engaged in creation of Data Warehouse for Banking Industry. He was an Independent Director of the Company from 29th November 2013 to 9th February 2017 and has completed two terms of appointment as MD & CEO of the Company since 10th February 2017.

**Mr. Suresh Salvi (IAS, Retd.):**

Mr. Suresh Salvi is a Governance expert with more than 40 years of diverse experience of leading various Government and corporate organizations in matters of public policy, regulatory affairs, administration and project strategy. Mr. Salvi retired from Indian Administrative Services (IAS) with three decades of rich experience, held senior posts including Secretary to Government, Municipal Commissioner, Managing Director & CEO, District Collector among others with the Government of Maharashtra.

Mr. Salvi's corporate experience include as President at NMSEZ & MSEZ (Reliance Group SEZ Project) where he led teams on land and land related legal & regulatory issues, rehabilitation, community development & CSR. He also worked with NGOs of repute in relation to tackling health, education & skill upgradation of various groups in weaker section communities. Mr. Salvi was also Consultant to TCS regarding implementation and execution of Software Development Project for GOI's NREGS Act. Mr. Salvi is Non-Executive Director of the Company since October 2016.

**Mr. Kanekal Chandrasekhar:**

Mr. Kanekal Chandrasekhar is an accomplished and multifaceted professional with demonstrated capabilities in corporate planning and driving marketing strategy. With his vast experience of over three decades in the banking sector, Mr. Chandrasekhar has expertise in revenue maximization, resource management and financial as well as administrative operations in a competitive environment. He also has in-depth knowledge and practical exposure in various departments such as credit, treasury, foreign exchange, agriculture and general administration. Mr. Chandrasekhar was associated with Union Bank of India for over 34 years and had held various positions including Chief Manager, General Manager and Field General Manager among others. He has also held directorships in companies such as CIBIL, NABARD and Ace Derivative and Commodity Exchange Limited. He is also a qualified Insolvency Professional. Mr. Chandrasekhar is Non-Executive Director of the Company since September 2017.

**Mr. Venkat Chary (IAS, Retd.):**

Mr. Venkat Chary was the FMC approved Independent Director and Chairman, Multi Commodity Exchange (MCX), India's No.1 commodity futures Exchange and the very first Exchange in India to be listed on a stock exchange. He was the first Chairman, Indian Energy Exchange (IEX),

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India's 1st power Exchange with 97% market share, Chairman, Bourse Africa, Mauritius, Africa's first multi-asset Exchange (Mauritius being a country where both English and French are languages of habitual use), and former Member, Advisory Board, Metropolitan Stock Exchange of India Limited (formerly MCX-SX).

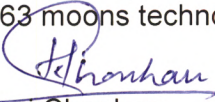
Earlier, he was a member of the Indian Administrative Service (IAS). During his career in the IAS, Mr. Chary has also been Chairman, Vice-Chairman, MD and CEO, and Government director on as many as 15 Central and State Government public sector companies.

Mr. Chary also has a law degree and he practices law as an Advocate in the Bombay High Court. He is empaneled with the Indo-French Centre for Mediation and Arbitration, Lyon, France, and can mediate in disputes between Indian and French Companies. Mr. Venkat Chary is associated with the Company since October 2013 as Chairman and Independent Director.

Kindly take the information on your records.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited

  
Hariraj Chouhan  
Sr. VP & Company Secretary



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