



the new digital ecology

November 09, 2017

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 Sirs,

Sub: Re-appointment of Whole-time Director

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today, approved the re-appointment of Mr. Rajendra Mehta as Whole-time Director of the Company on the recommendation of Nomination and Remuneration Committee, with effect from November 21, 2017, for a further period of one year on the expiry of his current term of office, subject to the approval of the Shareholders at the ensuing General Meeting.

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

Thanking You,

Yours faithfully,

For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan
Sr. VP & Company Secretary



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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