



the new digital ecology

August 09, 2018

Corporate Relations Dept., BSE Limited (Scrip Code: 526881) P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., National Stock Exchange of India Limited (Scrip Code: 63MOONS) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

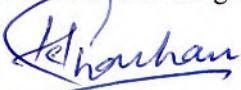
Sub: Re-appointment of Whole-time Director

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, 2018, for a further period of one year, 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


Hariraj Chouhan
Sr. VP & Company Secretary



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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