

August 10, 2017

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

Dear Sirs,

Sub: Change in Directorate

Pursuant to the applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (LODR), we wish to inform that Mr. Jigish Sonagara, Non-Executive Director, have resigned from the Board of the Company due to personal reasons and his resignation has been accepted by the Board at its meeting held on August 10, 2017.

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

Thanking you,

Yours faithfully,

For 63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan

VP & Company Secretary

(Formerly Financial Technologies (India) Ltd.)