



September 16, 2013

Corporate Relations Dept., BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
--	---

Dear Sir,

Sub: Change in Directorate

Pursuant to the applicable Clauses of the Listing Agreement, please be informed that Dr. T. C. Nair has been appointed as Additional Director (Non-Executive & Independent) on the Board of the Company.

Brief about Dr. T. C. Nair:

Dr. Nair, a post-graduate in Monetary Economics from the University of Mumbai and was awarded Ph.D. by the University of Mumbai for his thesis entitled "Offshore Banking: A Benefits Maximizing Model for India". Dr. Nair, former Whole Time Member of Securities and Exchange Board of India. Prior to that, Dr. Nair was Managing Director, Bharatiya Reserve Bank Note Mudran Ltd, Bangalore (wholly owned subsidiary of Reserve Bank of India). A central banker by profession, Dr. Nair has held various important positions in the Reserve Bank of India since 1978.

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

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited


Hariraj Chouhan

Vice-President & Company Secretary



CC:

- Madras Stock Exchange Limited
- Ahmedabad Stock Exchange Limited

Financial Technologies (India) Ltd.

Corporate Office: FT Tower, CTS No.: 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
▪ Tel.: +91-22-6686 8010 ▪ Fax: +91-22-6686 8050 ▪ Email: solutions@ftindia.com ▪ Website: www.ftindia.com