



October 25, 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 Mr. A. Nagarajan has been appointed as Additional Director (Non-Executive & Independent) on the Board of the Company.

Brief background of Mr. A. Nagarajan

Mr. A. Nagarajan, I.A.S. (Retd.), former Special Chief Secretary and Development Commissioner to the Government of Tamilnadu. During his career span Mr. Nagarajan was associated with various Institutions/Government Bodies/Corporations inter-alia Housing & Urban Development Dept., Tamilnadu Powerfin Development Corporation Ltd., Tamilnadu Industrial Investment Corporation Ltd.. He was also former Special Commissioner of Treasuries & Accounts, Member Secretary of State Planning Commission, Additional Secretary, Industries - Government of Tamilnadu, Commissioner – Regional Provident Fund, Chennai, Executive Director – National Seeds Corporation.

Further, please note that Mr.Chandrakant Kamdar, Director of the Company, has resigned from the Board and he ceases to be the Director of the Company.

Kindly take the information on your records and acknowledge receipt.

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.

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