

November 29, 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. S. Rajendran has been appointed as Additional Director (Non-Executive & Independent) on the Board of the Company.

Brief background of Mr. S. Rajendran:

Mr. S. Rajendran, is a post graduate in Commerce and a CAIIB, with more than 36 years of rich experience as Senior banking professional and multi-functional experience covering most areas of commercial banking and in particular - Enterprise wise Risk Management including guiding the bank for moving to Advanced Approaches, extensive experience in Corporate Credit, Treasury and investment Management, International Banking, Overseas Expansion, Skill development and Training, Business development, branch banking set-up and operations and customer relationship management, Internal controls, Regulatory compliance and audits and Training, Research and Knowledge management.

Kindly take the above information on your record 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.

Corporate Office: FT Tower, GTS No.: 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.
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