



October 11, 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 etc.

Pursuant to the applicable Clauses of the Listing Agreement, please be informed that Mr. Venkat Chary and Justice R. J. Kochar (Retd.) has been appointed as Additional Directors (Non-Executive & Independent) on the Board of the Company.

Brief background of Mr. Venkat Chary is enclosed for your reference and record.

Brief background of Justice R.J. Kochar:

Justice R. J. Kochar, former Judge, Bombay High Court, retired in October 2003, with an immaculate and impeccable track record of transparent and bright judicial career of over 30 years in legal fraternity, Founder Member of the reputed Labour Law Journal viz., Current Labour Reports, Bombay and has delivered a number of reported Judgements on several issues - Civil and Industrial, Written number of articles and contributed to several Law Journals including the AIR, Current Labour Reports, Indian Factories Labour Reports and also in reputed Marathi Periodicals and dailies. He is doing arbitration work as assigned by the High Court and various parties.

Further, Mr. T. C. Nair, ceased to be Director with effect from the date of Annual General Meeting of the Company.

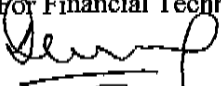
You are also requested to note that Mr. Hariraj Chouhan has been appointed as the Company Secretary in place of Mr. Naishadh Desai, due to increase in work load he will concentrate in Legal Department of the Company.

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

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited


Dewang Neralla
Whole-time Director



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

Registered Office: Doshi Towers, First Floor, Flat No. 1A & B No. 156, Periyar, EVR Salai, Kilpauk, Chennai - 600 010, India.

MR. VENKAT CHARY

Mr. Venkat Chary was, for the last 10 years, the Non-executive, Independent Director and Chairman, Multi Commodity Exchange of India Ltd.(MCX), India's no. 1 commodity futures exchange (87 % market share) and No.3 globally, and the very first Exchange in India to be listed on a stock exchange. Since 2008, he is the first Chairman, Indian Energy Exchange Ltd.(IEX), India's 1st power Exchange with an over 95% market share, Chairman, Global Board of Trade, Mauritius, (GBOT), Africa's first multi-asset exchange (Mauritius being a country where both English and French are languages of habitual use), and former Member, Advisory Board, MCX Stock Exchange, Mumbai, (MCX-SX), India's latest full-fledged national-level stock exchange and leading currency derivatives' exchange.

Earlier, he was a member of the Indian Administrative Service (I.A.S.). While in the Indian Administrative Service, he was the Secretary, Maharashtra State Electricity Board, General Manager, Bombay Electric Supply & Transport Undertaking (BEST), Divisional Commissioner (Bombay and Konkan), Municipal Commissioner, Greater Mumbai Municipal Corporation, Joint Secretary & Industries Commissioner, Maharashtra, Secretary to the Chief Minister of Maharashtra, Finance Secretary(he assisted 5 Finance Ministers to finalize 5 Annual and interim Budgets), Planning Secretary, Home Secretary and officiating Chief Secretary of the Government of Maharashtra, in Mumbai. He was Chairman, Forward Markets Commission, the country's commodity regulator, and Deputy Director of the prestigious Lal Bahadur Shastri National Academy of Administration, Mussoorie, Government of India, and, post-retirement, Member, Maharashtra Electricity Regulatory Commission, the State's electricity regulator. During his career in the IAS, Mr. Chary has also been Chairman, Vice -Chairman, M.D. & C.E.O. and Government Director on as many as 15 Central and State Government public sector companies.

Mr. Venkat Chary is a past student of R.A. Podar College of Commerce & Economics, University of Bombay, having done his Bachelor of Commerce degree with First Class Honours in 1959 and his Master of Commerce degree, specialising in Cost Accounting, in 1961. He was appointed a Fellow of the College and was, later, part-time Lecturer in Statistics and Inland Trade in Podar College, before he took the all-India competitive examination and was selected for the I.F.S./I.A.S. While working with the Government of India, Cabinet Secretariat, in New Delhi, Mr. Chary was deputed, in 1972, for doing a post-graduate *Diplome* in Economics and Finance at the Ecole National d'Administration or ENA, the elite training institution for French senior civil servants. In 1978-79, he did another specialised course on International Economic Relations at the same institution.

Mr. Venkat Chary is Governor's Nominee on the Indian Red Cross Society (Maharashtra Chapter), is Member of the Advisory Board of One India One People Foundation(the Foundation brings out a niche monthly magazine and conducts constructive activities for school students), and is Member of the Directing Committee of the Alliance Francaise de Bombay. He was the Honorary Director, Jammalal Bajaj Foundation, during 2003-09 and continues to be a Member of their Selection Committee for the grant of the prestigious Jammalal Bajaj Awards. He is past President, Indo-French Technical Association, consisting of engineers, scientists(including nuclear scientists), finance experts, etc., who have either studied or worked in France.

Mr. Chary also has a law degree and was a student of the prestigious Government Law College, Bombay, and he practises law as an Advocate in the Bombay High Court. He is empanelled with the Indo-French Centre for Mediation and Arbitration, Lyon, France, and can mediate in disputes between Indian and French enterprises.