

Ref: SK/CHN/2024-25/E21

May 30, 2024

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Intimation of Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation to stock exchange vide ref no. SK/CHN/2024-25/E15 dt. May 16, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that, Mr. K. Venkateswaran, who was recently appointed as the Chief Revenue Officer has been designated as Senior Management Personnel of the Company effective May 30, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on May 30, 2024, has granted approval for the terms of appointment of Mr. K. Venkateswaran, Chief Revenue Officer, with the specific categorization as Senior Management Personnel.

The details as required to be disclosed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been provided in Annexure A to this letter.

We request you to kindly take the aforesaid information on your record.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer

Annexure A

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change	Appointment of Mr. K. Venkateswaran, Chief Revenue Officer, as a Senior Management Personnel
Date of Appointment	Mr. K. Venkateswaran, Chief Revenue Officer has been designated as Senior Management Personnel of the Company effective May 30, 2024
Brief Profile	<p>Mr. K. Venkateswaran is a seasoned business leader with over 26 years of diverse industry experience spanning Technology, Cybersecurity, Staffing, and E-commerce.</p> <p>Mr. K. Venkateswaran has held numerous leadership positions in renowned companies such as Dell, Lenovo, Ola, Teamlease and more. He has a proven track record of successfully building and scaling organizations, coupled with extensive experience in both Indian and international markets.</p> <p>Mr. K. Venkateswaran previously served as the Global Senior Vice President of Enterprise Business at Seqrite, where he played a pivotal role in driving growth and innovation strategies for the company. His deep understanding of enterprise solutions and customer-centric approach has enabled him to deliver exceptional results and build long-lasting relationships with clients.</p> <p>In addition to his corporate endeavours, he also serves as an advisor to several new-age startups, where he leverages his strategic vision to guide companies towards sustainable growth and success.</p>
Disclosure of relationship between directors	Not Applicable