

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 07-01-2025

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532332)	The Manager National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: CURATECH)
--	--

Dear Sir/ Madam,

Unit: Cura Technologies Limited

Sub: Outcome of Board Meeting held on 07-01-2025- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges, that the Board of Directors of Cura Technologies Limited at its meeting held today, i.e., Tuesday, 07.01.2025 at 05:00 p.m. at the registered office of the company, has inter alia considered and approved the following:

1. Resignation of Mr. Kancharla Rajasekhara Reddy as an Independent Director of the Company w.e.f. 07.01.2025.
2. Appointment of Mrs. Khushboo Joshi as an Independent Director of the Company w.e.f. 07.01.2025 for a period of 5 years, subject to the approval of the members in the ensuing general meeting.

The details required regarding appointment and resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023 are enclosed as **Annexure I**.

The meeting concluded at 06.00 p.m.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

Sangareddypeta Saikiran

Whole-time Director

DIN: 09741325

Encl: as above

REG.OFF: Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet, Hyderabad-500081, Telangana, Mail id: cs@curatechnologies.in Mobile No. +918497907290

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023]

S.no.	Name of the Director	Mr. Kancharla Rajasekhara Reddy	Mrs. Khushboo Joshi
1	Reason for change viz. appointment, resignation	Resignation as an Independent due to professional responsibilities and personal reasons.	Appointment as an Independent director w.e.f. 07.01.2025.
2	Date of Appointment / Cessation	07.01.2025	07.01.2025
3	Terms of appointment	Not Applicable	Appointed w.e.f. 07.01.2025 for a period of 5 years, subject to the approval of the shareholders in the ensuing General Meeting.
4	Brief profile (in case of appointment)	Not Applicable	Mrs. Khushboo Joshi is a Member of the Institute of Company Secretaries of India and has over 10 years of extensive experience. She holds expertise in Secretarial Services, Advisory and Risk Management Consulting. She is currently working as a whole-time Company Secretary in Raj Packaging Industries Limited.
5	Relationships with other Directors (in case of appointment)	Not applicable	Not related
6	Shareholding if any in the Company	Nil	Nil
7	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19 and NSE circular with Ref No: NSE/CML/2018/24 dated June 20, 2018	Not applicable	Mrs. Khushboo Joshi confirmed that she is not debarred from holding the office of director pursuant to any SEBI Order.

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Mizzen Ventures Limited (Formerly known as Jyothi Infraventures Limited) Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Stakeholders Relationship Committee - Chairman	Not applicable
---	---	---	----------------

To
The Board of Directors
M/s. Cura Technologies Limited
Unit No 604 B, Jain Saduguru Capital Park,
Beside Image Gardens, Madhapur,
Hyderabad, Shaikpet-500081Telangana, India,

Date: 07.01.2025

Sub: Resignation from the position of independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an independent Director.

Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company including the board committees and relieve me from my duties with effect from 07.01.2025. I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,


Kancharla Rajasekhara Reddy
(DIN:10451577)

To
The Board of Directors
M/s. Cura Technologies Limited
Unit No 604 B, Jain Saduguru Capital Park,
Beside Image Gardens, Madhapur,
Hyderabad, Shaikpet-500081 Telangana, India,

Date: 07.01.2025

Sub: Names of listed entities in which the resigning director holds directorships

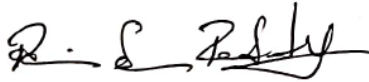
Dear Sir/Madam,

Further, pursuant to my resignation letter dated 07.01.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company and I am a member of board committees in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
Mizzen Ventures Limited	Independent Director	Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Stakeholders Relationship Committee – Chairman

Thanking you.

Yours faithfully,



Kancharla Rajasekhara Reddy
(DIN: 10451577)

To

Date: 07.01.2025

The Board of Directors
M/s. Cura Technologies Limited
Unit No 604 B, Jain Saduguru Capital Park,
Beside Image Gardens, Madhapur,
Hyderabad, Shaikpet-500081 Telangana, India,

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 07.01.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,



Kancharla Rajasekhara Reddy
(DIN:10451577)