

Ref: SK/CHN/2024-25/E36

August 14, 2024

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

Dear Sir/ Madam,

Subject: Comments by the Board on Non-compliance of Reg 23(9) of SEBI (LODR) Regulations, 2015

With reference to your respective email dated June 28, 2024 on Notice of Non-compliance of Reg 23(9), whereby the Exchange imposed a fine of Rs.5000/- each plus GST, the matter was placed before the Board in its meeting held today i.e August 14, 2024 as required under Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

The Board Members took cognizance of the fine levied by the Exchange for delay in submitting related party disclosure for period ending March 31, 2024 and advised the officers to be more cautious and to ensure that directions of the Stock Exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are strictly complied with.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer
MNO. A58225