

Ref: SK/CHN/2024-25/E32

July 19, 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,

Sub: Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Company has entered into a Loan Agreement dated July 19, 2024 to avail a loan amount of upto Rs.5.00 crore (in one or more tranches) from Mr. Suresh Venkatachari, Director/Chairman & CEO for working capital purpose.

Please find the details attached herewith in accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Please take the same for your records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer

Loan Agreement entered into by the Director/Promoter Shareholder with the Company:

S.no.	Particulars	Remarks
1.	Names of the Parties to the agreements	Company – Securekloud Technologies Limited (“Borrower”) and Mr. Suresh Venkatachari (Director/Chairman & CEO) (“Lender”)
2.	Purpose of entering into the agreement	To avail loan to provide for working capital of the company.
3.	Size of the Agreement	Loan amount of upto Rs. 5,00,00,000 (Rupees Five crores) to be availed in one or more tranches
4.	Shareholding in the entity with whom the agreement is executed	Shareholding of Mr. Suresh Venkatachari in the company is 42.13 % holding 1,40,74,703 shares in the company.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Unsecured loan at an interest rate of 6% repayable in 12 months.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Party to the agreement Mr. Suresh Venkatachari belong to the promoter/promoter group of the company.
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	It is a related party transaction and is carried on arm’s length basis
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Borrower: Company – Securekloud Technologies Limited Lender: Mr. Suresh Venkatachari Total amount of loan granted/taken: Upto Rs. 5 Crores Date of Loan agreement: July 19, 2024 Details of Security: NIL
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
11.	Extent and Nature of impact on management or control of the listed entity	Not applicable
12.	Details of termination or amendment of agreement	Not applicable