

Ref: SK/CHN/2023-24/E12

June 26, 2023

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: Outcome of Board Meeting and Disclosures under Regulation 30 – Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today i.e., Monday, June 26, 2023, has considered and approved the appointment of Mrs. Panchi Samuthirakani (DIN: 09205373) as an Additional Director (Independent Category) of the Company, for a period of 5 years with effect from today; subject to approval of shareholders at the Annual General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time, are given as Annexure A.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar

Company Secretary and Compliance Officer

ANNEXURE A – DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Appointment of Mrs. Panchi Samuthirakani

S. No	Particulars	Details
1	Name of Director	Mrs. Panchi Samuthirakani
2	Reason for Change, viz, appointment	Appointment as additional director (Non-Executive/Independent) – subject to approval of shareholders
3	Date of Appointment	June 26, 2023
4	Brief Profile	Mrs. Panchi is an engineering graduate with over 25 years of comprehensive experience in the field of information technology and business consulting. She is also a Certified Information Security Auditor with ISACA, USA. She has won many awards in the field of information technology like professional of the year award 2021 by MSME India, Most Promising Startup Award of the year 2021 from Indian Achievers Forum and Women Entrepreneur of the Year 2022 from Women Entrepreneur India Magazine. She has more than a decade of experience in architecting and leading a large PSU bank – Indian Overseas Bank’s internet/mobile banking/payment gateway, information security; wherein she has headed the Secretariat Branch, Chennai for the 3 years. She is currently the Director of YesPanchi Tech Services Private Limited. She is currently the Chairperson of the TN State Women’s Commission, Chennai.
5	Disclosure of relationship between directors	Mrs. Panchi Samuthirakani is not related to any Director or KMP
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Panchi Samuthirakani is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.