

Ref: SK/CHN/2021-22/E010

June 30, 2021

National Stock Exchange of India Ltd. Capital, Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.	BSE Ltd, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.
EQ- SECURKLOUD– ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

**Sub: Intimation of the outcome of the Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that at the meeting of the Board of Directors ("Board") of SecureKloud Technologies Limited (Formerly 8K Miles Software Services Limited) ("Company") held today, i.e., Wednesday, June 30, 2021, the Board has approved, inter alia, the following:

**1. Audited financial results:**

Audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2021. In this regard, we enclose copies of the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the audited financial results (standalone and consolidated) being submitted as per the listing regulations. The said results will be uploaded on the websites of the Company. The financial results will also be published as per the format prescribed in the listing regulations.
- Auditors Report from the statutory auditors, M/s. K. Gopal Rao & Co., Chartered Accountants, for the financial results (standalone and consolidated) for the quarter and year ended March 31, 2021.
- Declaration under Regulation 33(3)(d) of the Listing Regulations in respect of unmodified opinion on Audited Financial Statements for the Financial Year ended March 31, 2021.
- Press release about the above financial results being released for publication.
- Earnings call presentation.

**2. Convening of Annual general meeting (AGM):**

Convening of 36<sup>th</sup> AGM of the Company on Thursday, the September 30, 2021. The Register of Members will be closed from Sunday, September 26, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General.

**3. Dissolution of CSR Committee:**

Pursuant to Companies (CSR Policy) Amendment Rules, 2021 W.e.f 22/01/2021, CSR Committee not required, if amount to be spent by a company does not exceed fifty lakh rupees. Further to that, Board considered and dissolved the Committee since the amount required to be spent is less than the specified limit.

# SECUREKLOUD

SecureKloud Technologies Limited  
(Formerly 8K Miles Software Services Limited)

The Board meeting commenced at 9.15 A.M and concluded at 10.45 A.M

We request you to kindly take the above information on record.

Yours Truly,  
For SecureKloud Technologies Limited



G Sri Vignesh  
Company Secretary and Compliance Officer  
Membership No: A57475