

Ref: SK/CHN/2024-25/E59

January 02, 2025

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has taken on record/approved the following changes in the Directorate and Key Managerial Personnel (KMP) at its meeting held on January 02, 2025:

Appointment of Independent Director:

Ms. Jayanthi Talluri has been appointed as the Additional Director (Independent, Non-executive), with effect from January 02, 2025. The appointment is subject to approval of shareholders of the Company which shall be sought separately by way of Postal Ballot.

Appointment of Whole-time Director:

Mr. K. Venkateswaran, Chief revenue Officer has been appointed as the Whole-time Director of the Company with effect from January 02, 2025. The appointment is subject to approval of shareholders of the Company which shall be sought separately by way of Postal Ballot.

The Postal Ballot Notice for approving the appointments as mentioned above was also considered and approved by the Board.

Resignations:

- Mr. Biju Chandran has resigned from the position of Independent Director with effect from January 02, 2025;
- Mr. Srinivas Mahankali has resigned as the Whole-time Director (KMP) of the Company with effect from January 02, 2025.

Reconstitution of Committees.

Audit Committee

S. No	Name of the Member	Designation in the committee
1	Ms. Jayanthi Talluri	Chairman, Independent Director
2	Mr. V. V. Sampath Kumar	Member, Independent Director
3	Mrs. Panchi Samuthirakani	Member, Independent Director

Nomination and Remuneration Committee

S. No	Name of the Member	Designation in the committee
1	Mr. V. V. Sampath Kumar	Chairman, Independent Director
2	Mrs. Panchi Samuthirakani	Member, Independent Director
3	Ms. Jayanthi Talluri	Member, Independent Director

Stakeholder Relationship Committee

S. No	Name of the Member	Designation in the committee
1	Mrs. Panchi Samuthirakani	Chairman, Independent Director
2	Mr. V. V. Sampath Kumar	Member, Independent Director
3	Ms. Jayanthi Talluri	Member, Independent Director

The particulars required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

Resignation letters of Mr. Biju Chandran and Mr. Srinivas Mahankali are enclosed as Annexure B & C respectively for compliance with provisions of Schedule III of SEBI (LODR) Regulations, 2015.

The meeting commenced at 15.35 pm and concluded at 16.30 pm.

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

Annexure A – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment:

S. No	Particulars	Details	
1	Name of Director/ KMP	Ms. Jayanthi Talluri	Mr. K. Venkateswaran
2	Reason for Change, viz, appointment	Appointment as an Additional Director, (Non-executive, Independent), subject to approval of shareholders.	Appointment as an Additional Director, (Executive, Non-Independent), subject to approval of shareholders.
3	Date of Appointment	January 02, 2025	January 02, 2025
4	Brief Profile	Ms. Jayanthi Talluri is the founder and Director of Talluri Law Consultancy (OPC) Pvt. Ltd., Hyderabad. She is an advocate with proven track record as Corporate Legal Professional, Independent Director in multiple listed companies, heading Audit Committee and Nomination & Remuneration Committee. She is a Certified Independent Director by IICA and Certified International Business Negotiator by IIAM.	Mr. K. Venkateswaran, is SecureKloud's Chief Revenue Officer, bringing over 26 years of extensive experience in managing and scaling large businesses across multiple geographies. Mr. K. Venkateswaran has a proven track record in building successful organizations and leading high-performance teams, which he has demonstrated throughout his illustrious career in both Indian and international markets.
5	Disclosure of relationship between directors	Ms. Jayanthi Talluri is not related to any Director or KMP	Mr. K. Venkateswaran 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.	Ms. Jayanthi Talluri is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. K. Venkateswaran is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India (SEBI) or any other such authority.

Resignation:

S. No	Particulars	Details	
1	Name of Director	Mr. Biju Chandran	Mr. Srinivas Mahankali
2	Reason for Change, viz, resignation	Resignation as Independent Director due to personal reasons. There are no other material reasons for resignation other than those	Resignation from the position of Whole-time director and Chief Business Officer due to personal reasons

		mentioned in the resignation letter.	
3	Date of Resignation	January 02, 2025	January 02, 2025
4	Brief Profile	NA	NA
5	Disclosure of relationship between directors	NA	NA
Additional Information in case of resignation of independent director			
	Letter of Resignation along with detailed reason for resignation	Letter dated January 02, 2025, enclosed as Annexure - B	Letter dated January 02, 2025, enclosed as Annexure - C
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Details of the same is mentioned in the resignation letter	NA
	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.	NA

From
BIJU CHANDRAN
Director
Securecloud Technologies Limited

Date:02-01-2025

To
Mr. Suresh Venkatachari
CEO
Securecloud Technologies Limited
Chennai

Dear Suresh,

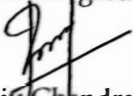
Sub: Resignation from Board of Directors

I wish to draw your attention discussion we had on the above subject and in this regard I am writing now to formally submit my resignation from the Board of Directors of Securecloud. My resignation due to my involvement in certain new business ventures which demands more of my time. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that I neither hold directorship nor membership of committees of any other listed entities.

I would like to thank you and the Board members for the support during my tenure .
I wish the Company and its Board all the best for its future endeavors.

With Regards,



Biju Chandran
DIN:06540000

Annexure -C

Srinivas Mahankali

**B-802 Tower B PLT 400/2, RT Nagar, 15th Cross, H M Tropical Tree, Bangalore North,
Bangalore – 560032**

January 02, 2025

To
The Board of Directors
SecureKloud Technologies Limited
Chennai

Dear Directors,

Subject: Resignation from Directorship

I hereby resign from the position of Whole-time Director / Chief Business Officer of SecureKloud Technologies Limited to pursue my interests outside the Company, with effect from January 02, 2025.

I would also like to confirm that there are no other material reasons other than those mentioned herewith. I request the company to make the necessary disclosures with the stock exchanges in compliance with the Regulation 30 of the SEBI LODR requirements and also arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

It has been a privilege to be a part of the Board; I wish the team continued success.

Thank you.



Srinivas Mahankali
Director
DIN: 01884823