

Date : 06th November, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

The Manager
Dept of Corporate Services
Bombay Stock Exchange Ltd
1st Floor, Rotunda Building
B.S. Marg, FORT, Mumbai – 400 001

Dear Sir,

**Sub : Intimation of Appointment of Compliance Officer and
Asst Company Secretary of the Company.**

This is to inform that the Board of Directors of the Company, in a Meeting held on 06th November, 2020, have appointed Mr Prithviraj V as the Compliance Officer and Asst Company Secretary of the Company wef 03rd November, 2020 in terms of the Section 203 of the Companies Act, 2013 and Rules made there under and Regulation 6 and any other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are enclosing a copy of Board Resolution

We request you to kindly take the above on record and oblige.

Yours faithfully,

For CURA Technologies Limited



G. Bala Reddy
Chairman Cum Managing Director

Encl : As above.



CURA TECHNOLOGIES LTD

Registered Office :

12, Software Units Layout,
Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : +91-40-23111793/806
Fax : +91-40-23100385
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EXTRACT ----- ON FRIDAY, 06TH NOVEMBER, 2020

APPOINTMENT OF MR PRITHVIRAJ V AS THE COMPLIANCE OFFICER AND ASST COMPANY SECRETARY OF THE COMPANY

The Chairman informed the Board that Mr Prithviraj V be appointed as the Compliance Officer of the Company. He is also being appointed as the Asst Company Secretary to look after all the Secretarial services of the company.

After due deliberation, the Board passed the following resolution.

"RESOLVED THAT the appointment of Mr Prithviraj V be and is hereby appointed as the Compliance Officer the Asst Company Secretary of the Company to look after the Secretarial activities of the Company wef 03rd November, 2020.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file the required papers and undertake such action as may deem necessary to give effect to this resolution.

"Certified true copy"

For CURA TECHNOLOGIES LIMITED


G BALA REDDY
Chairman cum Managing Director

PAN : AADCS 2135A
GST No : 36AADCS2135A2ZX
CIN : L72200TG1991PLC013479