

Ref: SK/CHN/2025-26/E22

June 12, 2025

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

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015
Ref: SK/CHN/2024-25/E32

With reference to our earlier communication dated July 19, 2024, wherein the Company had entered into a Loan Agreement with Mr. Suresh Venkatachari, Promoter/Chairman & CEO to meet certain working capital requirements.

This to inform you that the Company has, today ie. June 12, 2025, entered into an addendum agreement revising certain terms and conditions.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith

This is for your information and records.

Thanking You

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
a)	Names of the Parties to the agreements	Company – Securekloud Technologies Limited (“Borrower”) and Mr. Suresh Venkatachari (Promoter/Chairman & CEO) (“Lender”)
b)	Purpose of entering into the agreement	Addendum entered revising certain terms & conditions
c)	Size of the Agreement	Loan amount of upto Rs. 5,00,00,000 (Rupees Five crores)
d)	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.
e)	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.	Not Applicable
f)	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.
g)	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 in terms of the renewed agreement no interest is payable and hence the question of arm’s length does not arise.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
i)	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 original loan agreement: July 19, 2024 Details of Security: NIL
j)	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
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	i. name of parties to the agreement;	Ms. SecureKloud Technologies Limited and Mr. Suresh Venkatachari
	ii. nature of the agreement;	Addendum to the loan agreement
	iii. date of execution of the agreement;	June 12, 2025
	iv. details of amendment and impact thereof or reasons of termination and impact thereof.	A further amendment is made to the extent of the following: 1. The loan shall be repaid before July 31, 2026. 2. The loan shall not carry any interest from the original date of the loan.