

Ref: SK/CHN/2023-24/E42

February 07, 2024

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 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 February 07, 2024:

Appointment of Chairman and Chief Executive Officer:

Mr. Suresh Venkatachari has been appointed as the Additional Director (Executive Director), Chairman of the Board of Directors and Chief Executive Officer (KMP) with effect from February 07, 2024. The appointment is subject to approval of shareholders of the Company which shall be sought separately.

Appointment of Chief Financial Officer:

Mr. S. Ramachandran has been appointed as the Chief Financial Officer of the Company with effect from February 07, 2024.

Resignations:

- Mr. Balasubramanian V has stepped down from the position of Chairman of the Board with effect from February 07, 2024; however, will continue as an Independent Director of the Company.
- Mr. Thyagarajan R has resigned as the Whole-time Director and Chief Financial Officer (KMP) of the Company with effect from February 07, 2024.

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. Thyagarajan R and Mr. Balasubramanian V is enclosed as Annexure B for compliance with provisions of Schedule III of SEBI (LODR) Regulations, 2015.

Pursuant to the requirement under Regulation 30(5) of SEBI the Board of Directors have approved and authorised following persons for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

To determine materiality:		Contact Details
Mr. Suresh Venkatachari	Chairman and Chief Executive Officer	SecureKloud Technologies Limited No 37 & 38, ASV Ramana Towers, Venkat Narayana Road, T. Nagar, Chennai 600 017 Email – cs@securekloud.com Tel - 04466028000
Mr. S. Ramachandran	Chief Financial Officer	
To disclose material information to the stock exchange:		
Ms. Roshini Selvakumar	Company Secretary	

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar

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	Mr. Suresh Venkatachari	Mr. S. Ramachandran
2	Reason for Change, viz, appointment	Appointment as an Additional Director, Chairman of the Company and Chief Executive Officer (KMP), subject to approval of shareholders.	Appointed as Chief Financial Officer (KMP)
3	Date of Appointment	February 07, 2024	February 07, 2024
4	Brief Profile	Suresh is the founder of SecureKloud Technologies and has over 35 years of experience in the Digital Transformation, Cloud and IT solutions & services industry. Suresh has established himself as a thought leader and a serial entrepreneur. He has been leading a global leadership team and expertise in managing Healthcare, Life Sciences and BFSI technology companies. Suresh is renowned for developing and executing demand-driven strategies to foster business growth. Over the past decade, he has founded multiple IT companies, out of which three companies went public. His vision and strategic acumen will drive innovation and growth, further solidifying SecureKloud's position in the technology sector.	Mr. S. Ramachandran, a graduate in Commerce, and a fellow member of the Institute of Chartered Accountants of India, had been in practice, consulting and industry over the past four decades. He possesses good experience in the fields of audit, banking, compliances, legal, finance, employee training and taxation. He is taking over as CFO of India operations.
5	Disclosure of relationship between directors	Mr. Suresh Venkatachari is not related to any Director or KMP	Mr. S. Ramachandran 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.	Mr. Suresh Venkatachari 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.	Not applicable

Resignation:

S. No	Particulars	Details	
1	Name of Director	Mr. Thyagarajan R	Mr. Balasubramanian V
2	Reason for Change, viz, resignation	Resignation as Whole-time Director and Chief Financial Officer due to internal restructuring. He shall continue to be the Chief Financial Officer of Healthcare Triangle Inc, step-down subsidiary of the Company.	Resignation from the position of Chairman due to pre-occupations and time constraints; however, will continue to serve as the Independent Director on the Board.
3	Date of Resignation	February 07, 2024	February 07, 2024
4	Brief Profile	NA	NA
5	Disclosure of relationship between directors	NA	NA

February 06, 2024

To
The Board of Directors
SecureKloud Technologies Limited
Chennai

Sub: Resignation as CFO & WTD, SecureKloud Technologies Limited.

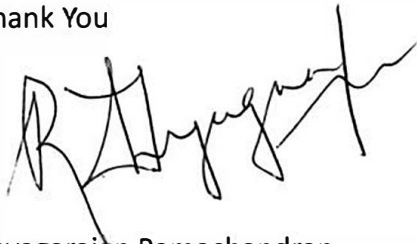
Dear Board members,

I would like to submit my resignation as CFO & WTD, SecureKloud Technologies Limited effective February 07, 2024. I will continue as the CFO, Healthcare Triangle, Inc, a step-down subsidiary of SecureKloud Technologies Limited.

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's LODR requirements.

I want to extend my gratitude to the esteemed Board and wish the management team the very best; I am confident that this team will continue to excel in the future.

Thank You



Thyagarajan Ramachandran

Copy:
Ms Roshini Selvakumar
Company Secretary & Compliance Officer
Securekloud Technologies Limited

February 07, 2024

To
The Board of Directors
SecureKloud Technologies Limited
Chennai

Sub: Resignation from the position of Chairman of the Board of Directors

Dear Sirs,

I would like to inform that I'm stepping down from the position of Chairman of the Board of Directors due to increasing professional commitments and time constraints. However, I will continue on the Board as an Independent Director. My best wishes to the new incumbent to lead the company successfully.

Further, I confirm that there are no material reasons other than those provided above.

Thank You

A handwritten signature in blue ink, appearing to read 'Balasubramanian V', with a horizontal line underneath.

Balasubramanian V