

Ref: SK/CHN/2024-25/E01

April 01, 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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations – Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that Mr. Balasubramanian V (DIN: 06616155), Independent Director, vide his letter dated March 31, 2024, has resigned from the Board of Directors of the Company, with effect from March 31, 2024.

Mr. Balasubramanian V in his letter has mentioned that his resignation is due to his professional commitments, and has confirmed that there are no other material reason for his resignation other than as provided in his resignation letter. Mr. Balasubramanian V does not hold directorship in any other listed entity. Copy of the Resignation letter has been enclosed.

Further, the details as prescribed vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

The details of the same is enclosed.

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

Particulars	Details
Name of Director	Mr. Balasubramanian V (DIN: 06616155)
Reason for Change	Resignation as an Independent Director due to other professional commitments
Date of Resignation	March 31, 2024
Brief Profile	NA
Disclosure of relationship between directors	NA
Directorship in other listed entities	Nil

From
Balasubramanian V
Director
SecureKloud Technologies Limited

Date : 31/03/2024

To
Mr.Suresh Venkatachari
Chairman of the Board
Securekloud Technologies Limited
Chennai

Dear Suresh,

Sub : Resignation from Board of Directors

I refer to the 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 SecureKloud. My decision to resign is purely due to my other professional commitments to which I need to devote more time.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

My resignation is with immediate effect, and I appreciate the opportunity provided to contribute to the organization during my tenure in the Board.

I would like to thank you and my other board colleagues for the support extended to me during the tenure. My best wishes for the future of the organization under your leadership.

With Regards



Balasubramanian V
DIN : 06616155