

Ref: SK/CHN/2022-23/E32

September 16, 2022

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors held today (Friday, September 16, 2022), the Directors inter-alia among other matters approved the following:

1. In compliance with the Order dated September 07, 2022 passed by the Hon'ble Securities Appellate Tribunal in Appeal No. 539 of 2022, Mr. Suresh Venkatachari is appointed as the Chief Executive Officer (KMP) of the Company with effect from September 16, 2022.
2. Appointment of Mr. Srinivas Mahankali (DIN: 1884823), Chief Business Officer as an additional director (Executive/ Non-Independent) of the Company with effect from September 16, 2022, subject to approval of shareholders.
3. Appointment of Mr. Balasubramanian V (DIN: 06616155) as the additional director (Non-Executive/ Independent) with effect from September 16, 2022, subject to the approval of shareholders.
4. Appointment of Mr. V. V. Sampath Kumar (DIN: 00879266) as the additional director (Non-Executive/ Independent) with effect from September 16, 2022, subject to the approval of shareholders.
5. Resignation of Mr. S. Ravichandran (DIN: 02831039) as the whole-time director with effect from September 16, 2022.
6. Resignation of Mr. Dinesh Raja Punniamurthy (DIN: 0322140) as the Independent Director with effect from September 16, 2022. Further, the company received confirmation that there are no material reasons for his resignation other than those provided in the resignation letter dated September 15, 2022. The said confirmation has been enclosed as Annexure B.
7. Reconstitution of the Committees:

The Board approved the re-constitution of committees as follows:

- (i) Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI (LODR) Regulations, 2015, the Board of Directors have reconstituted the Audit Committee of the Board of Directors as under:

S. No	Name of the Member	Designation in the committee
1	Mr. Biju Chandran	Chairman, Independent Director
2	Mr. Balasubramanian V	Member, Independent Director
3	Mr. V. V. Sampathkumar	Member, Independent Director



- (ii) Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the SEBI (LODR) Regulations, 2015, the Board of Directors have reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No	Name of the Member	Designation in the committee
1	Ms. Babita Singaram	Chairman, Independent Director
2	Mr. Biju Chandran	Member, Independent Director
3	Mr. V. V. Sampathkumar	Member, Independent Director

- (iii) Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the SEBI (LODR) Regulations, 2015, the Board of Directors have reconstituted the Stakeholder Relationship Committee of the Board of Directors as under:

S. No	Name of the Member	Designation in the committee
1	Ms. Babita Singaram	Chairman, Independent Director
2	Mr. Biju Chandran	Member, Independent Director
3	Mr. Balasubramanian V	Member, Independent Director
4	Mr. Thyagarajan R	Member, Executive Director

The particulars required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are given as Annexure A.

This is for your information and records.

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar
Company Secretary



ANNEXURE A – DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Appointment of Mr. Suresh Venkatachari

S. No	Particulars	Details
1	Name of Director	Mr. Suresh Venkatachari
2	Reason for Change, viz, appointment	Appointment as Chief Executive Officer (KMP) in compliance with the Order dated September 07, 2022 passed by the Hon'ble Securities Appellate Tribunal in Appeal No. 539 of 2022
3	Date of Appointment	September 16, 2022
4	Brief Profile	Suresh is the Founder and CEO of SecureKloud Technologies. As a serial entrepreneur, he has founded multiple IT companies over the last two decades. With his astute industry leadership experience of more than 30 years, he has been leading and managing businesses in Cloud, eCommerce, IT solutions, and consulting services related to Healthcare, Lifesciences, and BFSI. Two of his founding companies have gone public, while two others have been sold in a private M&A. Building on SecureKloud's current position as a trusted leader in cloud services vertical, Suresh continues to steer our focus on developing exceptional technology solutions.
5	Disclosure of relationship between directors	Mr. Suresh 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.	Vide SEBI's Order dated August 04, 2022 (WTM/AB/CFID/CFID_3/18276/2022-23) Mr. Suresh Venkatachari has inter alia been restrained from associating himself with any intermediary registered with SEBI, acting as Directors/Key Managerial Personnel of any listed public company (including SecureKloud Technologies Limited) and acting as a Director/Key Managerial Personnel/Promoter of any public company which intends to raise money from the public. Vide Order dated September 07, 2022 in Appeal No. 539 of 2022 (challenging the said Order), the Hon'ble Securities Appellate Tribunal has been pleased to modify the direction in the aforesaid Order issued by SEBI and has inter alia allowed Mr. Suresh Venkatachari to continue as the Chief Executive Officer of SecureKloud Technologies Limited.



Appointment of Mr. Srinivas Mahankali

S. No	Particulars	Details
1	Name of Director	Mr. Srinivas Mahankali
2	Reason for Change, viz, appointment	Appointment as additional director (Executive/ Non-independent) – subject to approval of shareholders
3	Date of Appointment	September 16, 2022
4	Brief Profile	<p>Srinivas Mahankali leads the Blockchain practice for Asia Pacific Region of SecureKloud Technologies Ltd. He is alumnus of India's premier educational institutions, IIT Madras & IIM Bangalore with over 30 years Industry experience. He worked as a lead Consultant for Blockchain and emerging technologies at the Government of India and NASSCOM promoted company, NISG (National Institute for Smart Government).</p> <p>He brings in a considerable CXO level experience as the CIO of India's largest Integrated logistics solution provider Apollo LogiSolutions Ltd and as the Managing Director of BSE Listed Company, Virinchi Ltd. He has authored several books on Technology like Blockchain- The Untold Story, Blockchain for Non-IT professionals, Blockchain and Smart cities. He also co-authored books like Secure Chains (Cyber Security & Blockchain), AI/ML powered Agents of Automation, Blockchain Consortiums, the Business model of the future etc. As the inaugural Program Director of India's first University certified part time Post Graduate Program in Blockchain Technology by Amity University, he has mentored a number of Blockchain students across the world.</p>
5	Disclosure of relationship between directors	Mr. Srinivas Mahankali 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. Srinivas Mahankali is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



Appointment of Mr. V. V. Sampathkumar

S. No	Particulars	Details
1	Name of Director	Mr. V. V. Sampathkumar
2	Reason for Change, viz, appointment	Appointment as additional director (Non-Executive/Independent) – subject to approval of shareholders
3	Date of Appointment	September 16, 2022
4	Brief Profile	<p>Mr. V. V. Sampath Kumar is a member of the Institute of Chartered Accountants of India. He is the partner of M/s. V. V. V. S. Kumar & Co, Chartered Accountants. He specialises his practice in the areas of indirect taxes and appears before the adjudicating authorities for assessments, appeals, etc. In addition, he is a Registered Valuer of Insolvency and Bankruptcy Board of India (IBBI) and is a Registered Insolvency Professional. He has completed the Information System Audit Examination conducted by the Institute of Chartered Accountants of India.</p> <p>He is a panelled faculty on indirect taxes in the panel of the Institute of Chartered Accountants of India and a visiting faculty to various Institutes. He has authored a handbook on TN VAT Act, 2006 and a handbook on GST TCS, released by ICAI.</p> <p>He has served as the Co-opted member of committees of SIRC of ICAI in 2009-10 and 2015-16. He is one of the founder and committee member of the Chamber of GST Professionals, Chennai. He is the Vice President of the Association of Chartered Accountants, Chennai.</p>
5	Disclosure of relationship between directors	Mr. V. V. Sampathkumar 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. Sampathkumar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



Appointment of Mr. Balasubramanian V

S. No	Particulars	Details
1	Name of Director	Mr. Balasubramanian V
2	Reason for Change, viz, appointment	Appointment as additional director (Non-Executive/Independent) – subject to approval of shareholders
3	Date of Appointment	September 16, 2022
4	Brief Profile	Mr. Balasubramanian is a Chartered Accountant and a people leader with over 27 years of comprehensive experience in Financial Services – consulting, banking, BPO and stock broking across India, USA, Hong Kong and in Middle East. He is proficient in developing and execution of strategy with the right mix of People, Process and Technology. He has set up consulting verticals in India and Middle East offering advisory services to the bank Boards and senior management. He has hands on experience in working with CEO's and Boards of the banks and insurance companies in addressing complex issues and comes up with effective solutions. He is currently the Chairman of the Board of leading Middle East based insurance company having back-office operations in India – Three Cube Managed Services and Solutions Private Limited and is a designated partner in capital advisory firm – Anthem Capital LLP.
5	Disclosure of relationship between directors	Mr. Balasubramanian V 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. Balasubramanian V is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



Resignation

S. No	Particulars	Details	
1	Name of Director	Mr. S. Ravichandran	Mr. Dinesh Raja Punniamurthy
2	Reason for Change, viz, resignation	Resignation as Whole-time Director	Resignation as Independent Director
3	Date of Cessation	September 16, 2022	September 16, 2022
4	Brief Profile	NA	NA
5	Disclosure of relationship between directors	NA	NA



Annexure - B

Dinesh Raja Punniamurthy
No 125/63, Jammi Buildings,
Royapettah High Road,
Mylapore, Chennai 600 004

September 15, 2022

To
The Board of Directors
SecureKloud Technologies Limited
Chennai

Dear Sir/Ma'am,

Subject: Resignation from the position of Independent Director

I hereby tender my resignation from the office of Independent Director of SecureKloud Technologies Limited with effect from September 16, 2022, due to increasing professional commitments and time constraints.

Further, I declare that there is no material reason for resignation other than those provided above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was a privilege indeed.

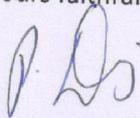
I am glad to express that my association with the Company as an Independent Director was enriching.

I request the Board to kindly accept my resignation and relieve me from my position with immediate effect. Please make arrangements to file necessary forms with the Registrar of Companies and intimations to the Stock Exchange.

I wish the Company all the success in the future.

Thanking you,

Yours faithfully,



Dinesh Raja Punniamurthy
Independent Director
DIN: 03622140