

Ref: SK/CHN/2022-23/E28

August 08, 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 of SEBI (LODR) Regulations, 2015**

**1. SEBI Interim Order cum Show Cause Notice dated August 04, 2022**

This is further to the disclosure dated August 05, 2022 made in respect of SEBI Interim Order cum Show Cause Notice dated August 04, 2022 and directions issued by whole-time member, SEBI (hereinafter referred to as SEBI Interim Order and SCN) against the Company – SecureKloud Technologies Limited (Noticee 1), its Promoter Mr. Suresh Venkatachari (Noticee 2), Mr. R. S. Ramani (Noticee 3) and former Independent Director Mr. Gurumurthy Jayaraman (Noticee 4).

We wish to inform you that Mr. Suresh Venkatachari, in compliance of the directions under para 27(b) of the SEBI Interim Order cum SCN, while reserving his rights to make representation/appeal to SEBI /Hon’ble SAT, other Legal Forums, etc. for this unfair, arbitrary and inaccurate assessment of facts and the fact that SEBI Interim Order and SCN is based on prima facie observations alone, has decided to restrain himself from the position of Director and Key Managerial Personnel of the Noticee 1 Company – SecureKloud Technologies Limited and vacate office with effect from August 04, 2022 till further orders of SEBI or any other Judicial Authority. This step has been taken by Mr. Suresh Venkatachari in safeguarding the larger interest of the Company, shareholders, employees, former Independent Directors, Board of Directors and other stakeholders.

The Board of Directors has accepted the aforesaid restrain and vacation of office by Mr. Suresh Venkatachari in its Board Meeting held today August 08, 2022 at 9.30 pm.

Mr. Suresh Venkatachari continues to be Promoter of the Company and holds 1,40,74,703 shares constituting 42.13% of shares as of date and is committed to the well-being, progress and development of the Company.

This is for your information and records.



## 2. Appointment of Mr. M. Vijaykumar (DIN: 01896931) as an Additional Director in the capacity of a Non-Executive Director

Mr. M. Vijaykumar (DIN: 01896931) is appointed as an additional director in the capacity of a non-executive director of the Company with immediate effect from August 09, 2022. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 30, 2022 vide NSE/CML/2018/24, we hereby confirm that Mr. M. Vijaykumar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

The Board Meeting commenced at 9.30 pm and concluded at 10.30 pm.

Enclosed – Details as per the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar

Company Secretary and Compliance Officer



## ANNEXURE A

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

S. No	Particulars	Information	
1	Name of Director	Suresh Venkatachari	M. Vijaykumar
2	Reason for Change	In compliance with SEBI interim order cum show cause notice dated August 04, 2022	Appointment as an additional director in the capacity of a non-executive director.
3	Date of Cessation/ Appointment	August 04, 2022	August 08, 2022
4	Brief Profile	NA	Vijaykumar is a serial entrepreneur having over twenty five years of leadership experience in managing digital media businesses from creation to sales and managing the profit and loss of the business. Prior to founding his own business, he has worked as a content producer for various satellite channels.  Vijaykumar is graduated in Master of Arts from Madras University.
5	Disclosure of relationship between directors	NA	NA

