

Ref: SK/CHN/2022-23/E43

December 24, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Healthcare Triangle, Inc. (“HTI or the Company”), a material step-down subsidiary of SecureKloud Technologies Limited, announced the resignation of Mr. Jeffrey S. Mathiesen, Mr. John Leo and Ms. April Bjornstad as members of the Board of Directors (“Board”) of the Company, effective immediately. The Board in its meeting held on December 23, 2022, accepted the voluntary temporary suspension of Mr. Suresh Venkatachari from his roles as the Chairman of the Board and Chief Executive Officer of HTI effective immediately.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar

Company Secretary and Compliance Officer