

Ref: SK/CHN/2023-24/E09

May 29, 2023

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

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors met today, i.e., Monday, May 29, 2023 and inter-alia approved the following:

1. The audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2023 along with the audit report of the statutory auditors.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby declare and confirm that the reports of the statutory auditors of the standalone and consolidated financial statements for the year ended March 31, 2023 do not contain any modified opinion.

Further, we would like to inform you that, the financial results will be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The financial results will also be available on the website of the Company – www.securekloud.com.

2. Appointment of Mr. Balasubramanian V (DIN: 06616155) Independent Director as the Non-Executive Chairperson of the Company with effect from May 29, 2023.
3. Resignation of Mrs. Babita Singaram (DIN: 07482106) from the position of Independent Director with effect from close of business hours of May 29, 2023. Further, the Company has received confirmation that there are no material reasons for her resignation other than those provided in the resignation letter dated May 22, 2023. The said resignation letter has been enclosed as Annexure B.

The particulars required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been enclosed as Annexure A.

4. Reconstitution of the Committees

- (i) 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	Mr. V. V. Sampath Kumar	Chairman, Independent Director
2	Mr. Biju Chandran	Member, Independent Director
3	Mr. Balasubramanian V	Member, Independent Director

- (ii) 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	Mr. Balasubramanian V	Chairman, Independent Director
2	Mr. Biju Chandran	Member, Independent Director
3	Mr. V. V. Sampath Kumar	Member, Independent Director

The meeting commenced at 4.30 pm and concluded at 6.45 pm.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar

Company Secretary and Compliance Officer

Annexure A

Information required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Particulars	Details
Name of Director	Mrs. Babita Singaram
Reason for change	Resignation as Independent Director
Date of Cessation	May 29, 2023
Brief Profile	NA
Disclosure of relationship between directors	NA
Directorships in other listed entities	None

BABITA SINGARAM
1 & 2/9A, ABINAV PALACE, JETH NAGAR,
1ST MAIN ROAD, R A PURAM,
CHENNAI 600 028

May 22, 2023

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 May 29, 2023, because of my personal reasons and preoccupations only.

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

Further, I do not hold directorship in any other listed entity other than SecureKloud Technologies Limited.

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,



Babita Singaram
Independent Director
DIN: 07482106