

**Ref: SK/CHN/2025-26/E33**

**August 14, 2025**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 <sup>th</sup> 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee and subject to shareholders approval at the ensuing Annual General Meeting (AGM), M/s. K. Gopal Rao & Co (FRN: 000956S) has been re-appointed as the Statutory Auditors of the Company for a second term of 5 years from the conclusion of the 40<sup>th</sup> AGM of the Company to be held on September 29, 2025 till the conclusion of the 45<sup>th</sup> AGM. M/s. K. Gopal Rao & Co., Chartered Accountants are eligible for appointment for second term of 5 years.

The particulars required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment is given as Annexure A.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer

**Annexure A – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No	Particulars	Details
1	Name of Director/ KMP	M/s. K. Gopal Rao & Co
2	Reason for Change, viz, appointment	Appointment of Statutory Auditors of the Company.
3	Date of Appointment	August 14, 2025
4	Brief Profile	<p>M/s. K Gopal Rao &amp; Co, has over 47 years of experience in Accounting, Audit (including Integrated Treasury Audit, Information and Systems Audit, PSU Audit), Assurance, Consulting, Legal and Taxation (Direct &amp; Indirect), Due Diligence.</p> <p>Further they have expertise in FEMA, Income Tax, GST and other Indirect Taxes, Company and Tax Audits</p>
5	Disclosure of relationship between directors	M/s. K. Gopal Rao & Co 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.	Not Applicable