

**Ref: SK/CHN/2025-26/E31****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 the Board of Directors met today, i.e., Thursday, August 14, 2025 and appointed Mr. Venkatesh Rajaratnam (DIN: 03595200) as the Additional Director (Independent, Non-Executive) with effect from August 14, 2025. The appointment is subject to approval of the shareholders of the company which shall be sought at the ensuing Annual General Meeting of the Company.

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**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director/ KMP	Mr. Venkatesh Rajaratnam
2	Reason for Change, viz, appointment	Appointment as an Additional Director, (Non-executive, Independent), subject to approval of shareholders.
3	Date of Appointment	August 14, 2025
4	Brief Profile	Mr. Venkatesh has an extensive background in finance and operations, having held key leadership roles across Asia and MENA regions. Mr Venkatesh is a Fellow member (FCA) of The Institute of Chartered Accountants of India, an Associate member (ACS) of The Institute of Company Secretaries of India, and an Associate member (AICWA) of The Institute of Cost and Works Accountants of India. He holds a Master's Degree in Commerce (MCom) and a Bachelor's Degree in Corporate Secretary-ship (BCS) from the University of Madras, where he secured the third rank at the graduate-level examination.
5	Disclosure of relationship between directors	Mr. Venkatesh Rajaratnam 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. Venkatesh Rajaratnam is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India (SEBI) or any other such authority.