

Ref: SK/CHN/2025-26/E59**February 12, 2026**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Intimation of Designation of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that, Mr. K. Murali, who is promoted as the Associate Vice President, HR & Operations, has been designated as Senior Management Personnel of the Company with effect from February 12, 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on February 12, 2026, has granted approval for designation of Mr. K. Murali, Associate Vice President, HR & Operations, with the specific categorization as Senior Management Personnel.

The disclosure as required under the Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A to this letter.

We request you to kindly note and take the aforesaid information on record.

Thanking you,

Yours Truly
For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

Annexure A**Disclosure required under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. K. Murali as Associate Vice-President, designated as Senior Management Personnel
Date of Appointment / cessation (as applicable) & term of appointment / Change in SMP	Effective February 12, 2026
Brief Profile (In case of appointment)	Mr. K Murali is a seasoned operations Leader with 18+ years of end-to-end experience across multifunctional domains. Proven expertise in managing and optimizing enterprise-wide operations, including process management, procurement, finance & accounting, HR operations, talent acquisition, inventory control, IT & infrastructure operations, facilities & administration, vendor management, travel & transport, security, and cafeteria services. Extensive experience working with corporate houses and service partners to deliver seamless operational support.
Disclosure of relationship between directors (in case of appointment of a director)	Nil