

Ref: SK/CHN/2025-26/E58**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: 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 Nomination Remuneration Committee, the Board of Directors vide resolution passed at its Board meeting held today, i.e., Thursday, February 12, 2026 have appointed Mr. Duraiswamy Basuvaiah (DIN: 09258691) and Mrs. Annaganalaur Srimathi Venkata Narayanan (DIN: 08328823), both as the Additional Directors (Independent, Non-Executive) with effect from February 12, 2026 to February 11, 2031, for a period of 5 years. The appointments are subject to approval of the shareholders of the company of the Company.

The particulars required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to appointment is given as Annexure A.

The meeting commenced at 11.15 am and concluded at 12.40 pm.

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 Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details	
1	Name of Director/ KMP	Mr. Duraiswamy Basuvaiah	Mrs. Annaganalaur Srimathi Venkata Narayanan
2	Reason for Change, viz, appointment	Appointment as an Additional Director, (Non-executive, Independent), subject to approval of shareholders.	Appointment as an Additional Director, (Non-executive, Independent), subject to approval of shareholders.
3	Date of Appointment and terms of appointment	Appointed with effect from February 12, 2026 to February 11, 2031, subject to shareholders approval	Appointed with effect from February 12, 2026 to February 11, 2031, subject to shareholders' approval
4	Brief Profile	<p>Mr. Duraiswamy Basuvaiah is a distinguished academic leader and board professional with over 30 years of experience in institutional leadership, governance, regulatory compliance, and innovation oversight. He currently serves as an Independent Director on the Board of a listed Indian company and as Principal & Professor at JSS College of Pharmacy, a premier higher education institution in India.</p> <p>Dr. Duraiswamy Basuvaiah brings strong expertise in corporate governance, risk oversight, technology-enabled research ecosystems, ethics, and human capital development. His independent judgment, regulatory orientation, and long-term strategic perspective align well with the needs of IT, cloud, data, and digital engineering companies.</p>	<p>Ms. Annaganalaur Srimathi Venkata Narayanan is an experienced education professional and board member with 14+ years of leadership experience in academic governance, institutional coordination, stakeholder engagement, and social development. She currently serves as an Independent Director at California Software Company Limited (Calsoft).</p> <p>With a strong academic foundation in Economics (M.A., M. Phil) and deep experience in people management, ethics, compliance-oriented environments, and ESG-aligned initiatives, Ms. Srimathi brings a valuable independent perspective to Boards of IT and software services companies.</p>
5	Disclosure of relationship between directors	Mr. Duraiswamy Basuvaiah is not related to any Director or KMP, except that Mr. Duraiswamy Basuvaiah and Mrs. A V N Srimathi are Independent Directors of California Software Company Limited	Mrs. Annaganalaur Srimathi Venkata Narayanan is not related to any Director or KMP, except that Mrs. A V N Srimathi and Mr. Duraiswamy Basuvaiah are Independent Directors of California Software Company Limited
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. Duraiswamy Basuvaiah 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.	Mrs. Annaganalaur Srimathi Venkata Narayanan 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.