

Ref: SK/CHN/2025-26/E32

August 14, 2025

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 Mr. V.V Sampath Kumar has resigned from the position of Independent Director with effect from August 13, 2025.

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 resignation 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

Resignation:

S. No	Particulars	Details
1	Name of Director	Mr. V.V. Sampath Kumar
2	Reason for Change, viz, resignation	Resignation as Independent Director due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	August 13, 2025
4	Brief Profile	NA
5	Disclosure of relationship between directors	NA
Additional Information in case of resignation of independent director		
1	Letter of Resignation along with detailed reason for resignation	Letter dated August 13, 2025, enclosed as Annexure - B
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Details of the same is mentioned in the resignation letter
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

V V SAMPATHKUMAR
Independent Director
Securecloud Technologies Limited

To
Mr. Suresh Venkatachari
Chairman
Securecloud Technologies Limited
Chennai

13th August 2025

Dear Mr Suresh

Sub: Resignation from Board of Directors

Kindly recollect the discussion we had in the above connection some time ago and I am writing this formally to resign from my position as an Independent Director of the Board of Directors of Securecloud Technologies Limited with immediate effect and from date

This decision was made due to my increasing personal / professional commitments. I hereby confirm that there are no other material reasons for my resignation other than that is mentioned here. I hereby confirm that I neither hold directorship nor membership of committees of any other listed entities.

I would like to take this opportunity to thank you and the Board, Company secretary, other executives of company for the support during my tenure. I wish the Company and its Board all the best for its future endeavors.

I would also like to thank my fellow Board members for their collaboration and support during my tenure.

The certified copies of the compliances in this regard (viz., resolution of th Board, ROC copies etc) may kindly be provided to me for my records

Kindly acknowledge the receipt of this

With regards



V V SAMPATHKUMAR
DIN 00879266