

Ref: SK/CHN/2024-25/E13

May 13, 2024

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

Subject: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, and recommendations of the Nomination and Remuneration committee, Ms. Jayashree Vasudevan (Membership No. A58225) was appointed as the Company Secretary and Compliance officer of the Company with effect from May 13, 2024. Further she is also designated as Key Managerial Personnel.

Further, the details as prescribed vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.

This is for your information and records.

Yours Truly
For SecureKloud Technologies Limited



Suresh Venkatachari
Chairman and Chief Executive Officer

Annexure A

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change	Mrs. Jayashree Vasudevan (ACS: 58225) has been appointed as the Company Secretary and Compliance Officer
Date of Appointment	May 13, 2024
Brief Profile	Mrs. Jayashree Vasudevan is an associate member of the Institute of Company Secretaries of India with over 5 years of experience in dealing with secretarial compliances. She has rich experience in listed companies from her past roles.
Disclosure of relationship between directors	Not related to any Director