

Ref: SK/CHN/2024-25/E02

April 02, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations – Reconstitution of Committees

This is to inform that Board of Directors of the Company, by circular resolution, have approved the following reconstitution of committees, today, April 02, 2024:

Audit Committee

S. No	Name of the Member	Designation in the committee
1	Mr. Biju Chandran	Chairman, Independent Director
2	Mr. V. V. Sampath Kumar	Member, Independent Director
3	Mrs. Panchi Samuthirakani	Member, Independent Director

Nomination and Remuneration Committee

S. No	Name of the Member	Designation in the committee
1	Mr. V. V. Sampath Kumar	Chairman, Independent Director
2	Mr. Biju Chandran	Member, Independent Director
3	Mrs. Panchi Samuthirakani	Member, Independent Director

Stakeholder Relationship Committee

S. No	Name of the Member	Designation in the committee
1	Mrs. Panchi Samuthirakani	Chairman, Independent Director
2	Mr. Biju Chandran	Member, Independent Director
3	Mr. V. V. Sampath Kumar	Member, Independent Director

For SecureCloud Technologies Limited



Roshini Selvakumar
Company Secretary and Compliance Officer