

Ref: SK/CHN/2024-25/E12

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: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Board of Directors of the Company at its meeting held today, i.e. Monday May 13, 2024, has inter-alia considered and approved the following matters:

1. Appointment of Ms. Jayashree Vasudevan (ICSI MNO: A58225) as the Company Secretary and Compliance Officer based on the recommendation of the Nomination and Remuneration Committee. 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 A.
2. Approval of the draft Postal ballot notice for the following business items:
  - a. Approval for sale / disposal of assets in SecureKloud Technologies Inc, a material subsidiary.
  - b. Approval for sale / disposal of assets in Healthcare Triangle Inc, a step-down subsidiary of SecureKloud Technologies Limited.

The copy of the postal ballot notice along with details of duration for remote e-voting will be disclosed in due course on dispatch of the notice.

3. Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors have approved and authorised the following persons for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges as enclosed below:

Name	Designation	Contact Details	Address
<b>To determine Materiality</b>			
Mr. Suresh Venkatachari	Chairman & Chief Executive Officer	<a href="mailto:sureshv@securekloud.com">sureshv@securekloud.com</a>	No 37 & 38 ASV Ramana Towers, 5 <sup>th</sup> Floor, Venkat Narayana Road, T. Nagar Chennai – 600017. Email ID: <a href="mailto:cs@securekloud.com">cs@securekloud.com</a>
Mr. S. Ramachandran	Chief Financial Officer	<a href="mailto:ram.s@securekloud.com">ram.s@securekloud.com</a>	
<b>To disclose to the Stock Exchange</b>			

Ms. Jayashree Vasudevan	Company Secretary And Compliance Officer	jayashree.vasudevan@securekloud.com	Tel No: 044-6602 8000
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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 Annexures.

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

**The Board Meeting commenced at 01.30 P.M and concluded at 02.30 P.M.**