

Ref: SK/CHN/2024-25/E11

May 09, 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: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Roshini Selvakumar shall be resigning from the position of Company Secretary and Compliance Officer with effect from the close of business hours of May 09, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its formal acceptance in accordance with the aforementioned regulation. The copy of the same has been enclosed.

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.

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	Ms. Roshini Selvakumar has tendered her resignation from the position of Company Secretary and Compliance Officer to pursue her career goals with another Company.
Date of Cessation	May 09, 2024
Brief Profile	Not applicable
Disclosure of relationship between directors	Not applicable

Roshini Selvakumar
4/455, 7th South Cross Street,
Sri Kapaleeswarar Nagar, Neelankarai,
Chennai 600115

May 09, 2024

Chairman of the Board of Directors
SecureKloud Technologies Limited
Chennai 600017

Dear Sir,

Subject: Resignation Letter

Please accept this letter as my formal resignation from the position of Company Secretary and Compliance Officer in SecureKloud Technologies Limited, Chennai with effect from May 09, 2024.

I am grateful for the opportunities I have had to grow and develop professionally at SecureKloud. However, after thoughtful consideration, I have decided to pursue my career goals with another Company.

I would like to assure you that I am committed to ensuring a seamless transition of my responsibilities.

I would like to take this opportunity to express my sincere gratitude to you and the entire team at SecureKloud for the support, mentorship and the valuable experiences I have gained here.

Yours Truly



Roshini Selvakumar
Company Secretary and Compliance Officer