

General information about company		
Scrip code	512161	
NSE Symbol	SECURKLOUD	
MSEI Symbol	NOTLISTED	
ISIN	INE650K01021	
Name of the entity	SECUREKLOUD TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the Quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the Quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00001	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	SURESH VENKATACHARI	ATNPS3289H	00365522	Executive Director	Chairperson	CEO
2	Mr	KRISHNAMURTHY VENKATESWARAN	ACGPV7628B	10886686	Executive Director	Not Applicable	
3	Mr	MAYAKESAVAN VUAYKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable	
4	Mrs	JAYANTHI TALLURI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable	
5	Mr	VENKATESH RAJARATNAM	ALRPR9462K	03595200	Non-Executive - Independent Director	Not Applicable	
6	Mrs	PANCHI SAMUTHIRAKANI	AUCPS1429D	09205373	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
1	NA		07-02-2024				1	0	0	0		
2	NA		02-01-2025				1	0	0	0		
3	NA		08-08-2022				1	0	0	0		
4	NA		02-01-2025	02-01-2025		11.29	4	4	6	2		
5	NA		14-08-2025	14-08-2025		4.17	1	1	2	0		
6	NA		26-06-2023	26-06-2023	31-12-2025	30.05	2	2	4	1	Others	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Chairperson	02-01-2025		
2	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Member	14-08-2025		
3	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024	31-12-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025		
3	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024	31-12-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Chairperson	02-04-2024	31-12-2025	
2	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025		
3	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Member	14-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	5	5	2
2		14-11-2025	91		Yes	6	5	2

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether Requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	2	2	0
2	Audit Committee	14-11-2025	91			Yes	3	2	0
3	Nomination and remuneration committee	14-08-2025				Yes	2	2	0
4	Nomination and remuneration committee	14-11-2025	91			Yes	3	2	0

Annexure 1	
V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jayashree Vasudevan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	JAYASHREE VASUDEVAN
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule IIII are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Assistant Commissioner of State Tax, Chennai	In relation to ITC claimed from cancelled dealers, return defaulter & ineligible ITC, consequential penalty of SGST Rs. 34217 and CGST Rs. 34217 was levied under Section 73 of the GST Act on account of the above.	27-12-2025	ITC claimed from cancelled dealers, return defaulter & ineligible ITC	The penalty neither have any material impact on the financials of the Company nor have any impact on operational or other activity of the Company. The Company is contesting the same in appeal.