General information about company							
Scrip code	5121	61					
NSE Symbol	SECURKLOUD						
MSEI Symbol	NOT	LISTED					
ISIN	INE	650K01021					
Name of the entity		UREKLOUD HNOLOGIES LIMITED					
Date of start of financial year	01-04	4-2025					
Date of end of financial year	31-03	3-2026					
Reporting Quarter Type	Quar	terly					
Date of Quarter Ending	30-0	6-2025					
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?	Yes						
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?	No	Not Applicable for the Quarter.					
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 A	Applicable					
Market Capitalisation as per immediate previous Financial Year	Any	other					
Is SCORE ID Available ?	Yes						
SCORE Registration ID	p000	01					
Reason For No SCORE ID							
Type of Submission	Original						
Remarks (website dissemination)							
Remarks for Exchange (not for Website Dissemination)							

				I. Compositi	ion of B	oard	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	1	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	
1	Mr	SURESH VENKATACHA	ARI	ATNPS3289H 00		522	Executive Director	Chairperson	CEO	21-05- 1967	
2	Mr	Mr KRISHNAMURTHY VENKATESWARAN		ACGPV7628B	10886	686	Executive Director	Not Applicable		02-06- 1974	
3	Mr	Mr MAYAKESAVAN VIJAYKUMAR		AABPV7901N	01896	931	Non-Executive - Non Independent Director			07-04- 1970	
4	Mr	VEERAVALLI VARADHAN SAMPATH KUMAR		AAMPS0517J	00879266		Non-Executive - Independent Director	Not Applicable		18-08- 1960	
5	Mrs	PANCHI SAMUTHIRAK	ANI	AUCPS1429D	09205	373	Non-Executive - Independent Director	Not Applicable		27-06- 1976	
6	Mrs	JAYANTHI TALLURI	[	AGRPJ1410E	09272	993	Non-Executive - Independent Director	Not Applicable		17-12- 1972	
										_	
				I. Compositi	ion of B	oard	of Directors				
		Disqual	lificati	on of Directors ur	nder sec	tion	164 of the Companies A	ct, 2013			
Sı	Whet	rt Date of disqualificat	ation End Date of disqualification			Details of disqualifi	cation Curr	rent status			
1 No											

No

No

No

No

No

3

Whether

special

09272993

00879266

09205373

DIN

00879266

09272993

**Other Committee** 

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

order)

42

41

02-01-2025

14-02-2025

28-03-2025

Audit Committee

Audit Committee

Audit Committee

Name of signatory

Designation

Designation of person

QuantumNexis Sdn Bhd

Textual Information(1)

Place

JAYANTHI TALLURI

SAMPATH KUMAR

Nomination and remuneration committee

VEERAVALLI VARADHAN

PANCHI SAMUTHIRAKANI

VEERAVALLI VARADHAN

Sr DIN Number Name of Committee members Name of other committee

SAMPATH KUMAR

JAYANTHI TALLURI

**Annexure I** 

Annexure I to be submitted by listed entity on quarterly basis

Sr	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	director	entities including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		Reason for Cessation	Notes for not providing PAN	not
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		16-09- 2022	16-09- 2022		33.15	1	1	2	0			
5	NA		26-06- 2023	26-06- 2023		24.05	2	2	4	1			
6	NA		02-01- 2025	02-01- 2025		6	4	4	6	2			
A	Audit Comm	ittee Det	ails										
				Whether	the Au	dit Comm	ittee has a R	egular Chai	rperson Ye	S			
9	Sr DIN Number	I Name of Committee members			ers C	Category 1	of directors	Categor direct		Date of appointment	Date Cessa		Remarks

Non-Executive -

Non-Executive -

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Independent Director

Non-Executive -Independent Director

Independent Director

**I. Composition of Board of Directors** 

No of

in listed

entities

Tenure

No of

Independent

in listed

entities

Chairperson

Member

Member

Category 2 of

Member

Member

02-01-2025

16-09-2022

02-04-2024

Date of

29-05-2023

02-01-2025

Category 1 of directors | Category 2 of directors | Remarks

Directors)

0

2

3

Date of

Directorship Directorship

Number of

memberships

in Audit/

Stakeholder

No of post of

Chairperson

in Audit/

Stakeholder

Committee

S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024		
3	09272993	272993 JAYANTHI TALLURI Non-Executive - Independent Director Member		02-01-2025			
S	takeholders R	telationship Committee					
		Whether the Stakeholders Relation	nship Committee has a Re	gular Chairperson	Yes		
S	r 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		

Independent Director

Independent Director

Independent Director

Non-Executive -

Non-Executive -

Ris	Risk Management Committee										
		Whether the Risk Manage									
Sr	Sr     DIN Number     Name of Committee members     Category 1 of directors     Category 2 of directors				Date of Appointment	Date of Cessation	Remarks				
Co	Corporate Social Responsibility Committee										
	Whether the	e Corporate Social Responsi	bility 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				

**Annexure 1** 

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum g between any consecutive number of da	two no	ot req	Whether uirement of uorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number Directors pr (All direction includirection Directorection)	resent* ctors ng dent	No. of dependent Directors ending the neeting*		
1	02-01-2025				Yes		4	4	2			
2	14-02-2025		42		Yes		6	5	2			
3	28-03-2025		41		Yes		6	6	3			
4		26-05-2025	58		Yes		6 5		2			
5		30-05-2025	3		Yes		6	5		5		
6		10-06-2025	10		Yes		6	6	3			
Annexure 1												
IV. N	Meeting of Co	mmittees										
			sure of notes o	n meeting of	f committee	s 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*	No. of members attending the meeting (other than Board of Directors)		

Yes

Yes

Yes

4	Audit Committee	30-05-2025	62			Yes	3	2	2	0		
5	Audit Committee	10-06-2025	10			Yes	3	3	3	0		
6	Nomination and remuneration committee	02-01-2025				Yes	2	2	2	0		
	Annexure 1											
IV.	Meeting of Co	ommittees										
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*	No. of members attending the meeting (other than Board of Directors)		
7	Nomination and remuneration committee	28-03-2025	84			Yes	3	3	3	0		
8	Stakeholders Relationship Committee	28-03-2025				Yes	3	3	3	0		
9	Stakeholders Relationship Committee	12-06-2025	75			Yes	3	2	2	0		

	Annexure 1								
<b>V.</b> 1	7. Affirmations								
Sr	Sub	pject		Compliance status (Yes/No)					
1		e composition of Board of Directors is in gulations, 2015	terms of SEBI (Listing obligations and disclosure requirements)	Yes					
2	The requ	Yes							
3	The requ	Yes							
4	The requ	Yes							
5			es is in terms of SEBI(Listing obligations and disclosure anagement committee (applicable to the top 1000 listed entities)	NA					
6		e committee members have been made av sting obligations and disclosure requirem	ware of their powers, role and responsibilities as specified in SEBI nents) Regulations, 2015.	Yes					
7		he above committees have been conducted in the manner as specified requirements) Regulations, 2015.	Yes						
8	Thi	is report and/or the report submitted in th	e previous quarter has been placed before Board of Directors.	Yes					
			Annexure 1						
Sr		Subject	Compliance status						

Whether as per Regul breaches or loss of da	No						
Number of cyber sec	ırity incidence or breache	s or loss of data event occurred during the quarter					
Sr.	Sr. Date of the event						
Signatory Details							
Name of signatory		JAYASHREE VASUDEVAN					

Chennai

No. of investor complaints those remaining unresolved at the end of the Quarter

18-06-2025

Company Secretary and Compliance Officer

**Details of Cyber security incidence** 

Jayashree Vasudevan

Date	30-07-2025						
	Investor Grievance Details						
No. of investor complain	ts pending at the beginning of Quarter	0					
No. of investor complain	No. of investor complaints received during the Quarter						
No. of investor complain	To. of investor complaints disposed off during the Quarter						

Company Secretary and Compliance Officer

	Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:									
Any	Other Information for Disclosure o				Textual Information(1)					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter					
1	QuantumNexis Inc.	22-05-2025	0	100	100					
2	Ezovion Solutions Private	16-06-2025	0	76	76					

80

80