

General information about company					
Script code					512161
NSE Symbol					SECURKLOUD
MCSE 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					Yearly
Date of Quarter Ending					31-03-2026
Type of company					Equity
Whether Annexure 1 (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 1 (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?					Yes
Whether Annexure 1 (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
Whether Annexure 1 (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
Whether Annexure 1 (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
Whether Annexure 1 (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?					No
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
1	Mr	SURESH VENKATACHARI	ATNPS2889H	00365522	Executive Director	Chairperson
2	Mr	KRISHNAMURTHY VENKATESWARAN	ACGPV762BH	10886686	Non-Executive - Independent Director	Not Applicable
3	Mr	MAYAKESAVAN VIJAYKUMAR	AABPV790JN	01896931	Non-Executive - Non Independent Director	Not Applicable
4	Mrs	JAYANTHI TALLURI	AGRPJ410IE	09272993	Non-Executive - Independent Director	Not Applicable
5	Mr	VENKATESH RAJARATNAM	ALRPR9462K	03595200	Non-Executive - Independent Director	Not Applicable
6	Mr	BASUVAIAH DURAISWAMY	ACKPD5058R	09258691	Non-Executive - Independent Director	Not Applicable
7	Mrs	ANNAGANALAIUR VENKATA NARAYANAN SRIMATHI	JCKPS672ON	08328823	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				
7	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	Term of director (in months)	No of Disqualifications in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & Reg. 17A(2C))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA		07-02-2024				1	0	0	0
2	NA		02-01-2025				1	0	0	0
3	NA		08-06-2022				1	0	0	0
4	NA		02-01-2025	02-01-2025		14.29	4	4	6	2
5	NA		14-08-2025	14-08-2025		7.17	1	1	2	0
6	NA		12-02-2026	12-02-2026		1.18	3	3	6	3
7	NA		12-02-2026	12-02-2026		1.18	2	2	2	2

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
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	09258691	BASUVAIAH DURAISWAMY	Non-Executive - Independent Director	Member	12-02-2026	

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
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	08328823	ANNAGANALAIUR VENKATA NARAYANAN SRIMATHI	Non-Executive - Independent Director	Member	12-02-2026	

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
1	09258691	BASUVAIAH DURAISWAMY	Non-Executive - Independent Director	Chairperson	12-02-2026	
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

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

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

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		14-11-2025				Yes	6	5	2
2			12-02-2026	89		Yes	5	5	2
3			27-03-2026	42		Yes	7	7	4

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*
1	Audit Committee	14-11-2025				Yes	3	2	2
2	Audit Committee	12-02-2026	89			Yes	2	2	2
3	Audit Committee	27-03-2026	42			Yes	3	3	3
4	Nomination and remuneration committee	14-11-2025				Yes	3	2	2
5	Nomination and remuneration committee	12-02-2026	89			Yes	2	2	2
6	Nomination and remuneration committee	27-03-2026	42			Yes	3	3	3

Annexure 1									
IV. Meeting of Committees									
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)
7	Stakeholders Relationship Committee	27-03-2026				Yes	3	3	3

Annexure 1						
Sr	Subject	Compliance status (Yes/No)				Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015					Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee					Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee					Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee					Yes
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)					NA
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.					Yes
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.					Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					Yes

Annexure 1						
Sr	Subject	Compliance status				
1	Name of signatory	JAYASHREE VASUDEVAN				
2	Designation	Company Secretary and Compliance Officer				

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.securecloud.com
1.2	Memorandum of Association and Articles of Association	Yes		https://www.securecloud.com/investor/policies/Securecloud_MOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.securecloud.com/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.securecloud.com/investor/policies/9_Terms-Conditions-for-Appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.securecloud.com/board-of-directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.securecloud.com/investor/policies/code-of-conduct-for-board-of-directors-and-senior-management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.securecloud.com/investor/policies/10_Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.securecloud.com/investor/policies/8_Nomination-and-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.securecloud.com/investor/policies/7_Policy-on-Related-Party-Transactions.pdf
8	Policy for determining Materiality of Subsidiary	Yes		https://www.securecloud.com/investor/policies/5_Policy-on-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.securecloud.com/investor/policies/3_Familiarisation-Program-for-Independent-Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.securecloud.com/investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.securecloud.com/investors
12	Financial results	Yes		https://www.securecloud.com/financial-results
13	Shareholding patterns	Yes		https://www.securecloud.com/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	As per regulation 46(2) of the LODR:			
15.1	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.securecloud.com/press-release
18	Credit rating or revision in credit rating obtained	Yes		https://www.securecloud.com/announcements
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.securecloud.com/subsidiary-financials
20	Secretarial Compliance Report	Yes		https://www.securecloud.com/annual-reports
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.securecloud.com/investor/policies/12_Determination-of-Materiality-of-Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.securecloud.com/investor/policies/12_Determination-of-Materiality-of-Events.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.securecloud.com/material-agreements
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.securecloud.com/annual-reports
26.2	Employee Benefit Scheme documents framed in terms of SEBI (SBEI) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.securecloud.com/disclosure-under-regulation-46-and-62-of-sebi-listing-obligations-and-disclosure-requirements-regulations-2015
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.securecloud.com/disclosure-under-regulation-46-and-62-of-sebi-listing-obligations-and-disclosure-requirements-regulations-2015

17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
	Quorum of Risk Management Committee			