

General information about company	
Scrp 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	Half Yearly
Date of Quarter Ending	30-09-2025
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 under review.
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 under review.
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 under review
Whether Annexure I (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 As per SEBI Circular dated December 31, 2024, Disclosure of loans / Guarantees / Comfort Letters / Securities etc. in Annexure I (Part F) shall exclude if the loans / Guarantees / Comfort Letters / Securities etc is to / for the subsidiary of the listed entity whose accounts are consolidated with the listed entity. Since loans / Guarantees / Comfort Letters / Securities etc is to the Subsidiary whose accounts are consolidated, the said disclosure is not applicable to the listed entity. However, we hereby confirm the guarantee to the subsidiary is in the economic interest of the company.
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 VIJAYKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable	
4	Mrs	PANCHI SAMUTHIRAKANI	AUCPS1429D	09205373	Non-Executive - Independent Director	Not Applicable	
5	Mrs	JAYANTHI TALLURI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable	
6	Mr	VENKATESH RAJARATNAM	ALRPR9462K	03595200	Non-Executive - Independent Director	Not Applicable	
7	Mr	VEERAVALLI VARADHAN SAMPATH KUMAR	AAMPS0517J	00879266	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	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 (Refer 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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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		26-06-2023	26-06-2023		27.05	2	2	4	1			
5	NA		02-01-2025	02-01-2025		8.29	4	4	6	2			
6	NA		14-08-2025	14-08-2025		1.17	1	1	2	0			
7	NA		16-09-2022	16-09-2022	13-08-2025	35.28	1	1	2	0	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	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024		
3	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Member	14-08-2025		
4	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022	13-08-2025	

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	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024		
3	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025		
4	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022	13-08-2025	

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		
2	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025		
3	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Member	14-08-2025		
4	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	29-05-2023	13-08-2025	

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	26-05-2025				Yes	6	5	2
2	30-05-2025		3		Yes	6	5	2
3	10-06-2025		10		Yes	6	6	3
4		14-08-2025	64		Yes	5	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	3	2	2	0
2	Audit Committee	10-06-2025	10			Yes	3	3	3	0
3	Audit Committee	14-08-2025	64			Yes	2	2	2	0
4	Stakeholders Relationship Committee	12-06-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	14-08-2025	62			Yes	2	2	2	0

Annexure 1		
Sr	Subject	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

Affirmations on Compliance Requirements for Quarterly (applicable only for the first half-year filing i.e., 2nd quarter)				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No (details of non-compliance may be given here.
1	Copy of the annual report, including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
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	29-10-2025

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