

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	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?	Yes	
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	TALLURI JAYANTHI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable	
5	Mr	VENKATESH RAJARATNAM	ALRPR9462K	03595200	Non-Executive - Independent Director	Not Applicable	
6	Mr	BASUVAIAH DURAISWAMY	ACKPD5058K	09258691	Non-Executive - Independent Director	Not Applicable	
7	Mrs	ANNAGANALAUUR VENKATA NARAYANAN SRIMATHI	JCKPS6720N	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	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		17.29	4	4	6	2		
5	NA		14-08-2025	14-08-2025		10.17	1	1	2	0		
6	NA		12-02-2026	12-02-2026		4.18	3	3	6	3		
7	NA		12-02-2026	12-02-2026		4.18	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	Remarks
1	09272993	TALLURI JAYANTHI	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	Remarks
1	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	09272993	TALLURI JAYANTHI	Non-Executive - Independent Director	Member	02-01-2025		
3	08328823	ANNAGANALAUUR 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	Remarks
1	09258691	BASUVAIAH DURAISWAMY	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	09272993	TALLURI JAYANTHI	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*	No. of Independent Directors attending the meeting*
1	12-02-2026				Yes	5	5		2
2	27-03-2026		42		Yes	7	7		4
3		30-05-2026	63		Yes	7	7		4

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory						Textual Information(1)			
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	12-02-2026				Yes	2	2	2
2	Audit Committee	27-03-2026	42			Yes	3	3	3
3	Audit Committee	30-04-2026	33			Yes	3	3	3
4	Audit Committee	29-05-2026	28			Yes	3	3	3
5	Audit Committee	30-05-2026	0			Yes	3	3	3
6	Nomination and remuneration committee	12-02-2026				Yes	2	2	2

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*
7	Nomination and remuneration committee	27-03-2026	42			Yes	3	3	3
8	Stakeholders Relationship Committee	27-03-2026				Yes	3	3	3

Text Block		
Textual Information(1)		Audit Committee Meeting (2/2026-27) was Originally scheduled on 29.05.2026 however it was adjourned to 30.05.2026. Hence, shown as two meetings

Annexure 1		
V. Affirmations		
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

Place	Chennai
Date	30-07-2026

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	30-07-2026	

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 III 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	Income Tax Department	Imposition of Penalty	25-06-2026	Committed default under Section 272A(1)(d) of the Indian Income-tax Act i.e. failure to comply with notice issued under Section 142(1) (for inquiry/information before assessment)	To the extent of penalty amount levied

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes			Textual Information(1)	
Sr. No.	Name of the opposing party	Date of initiation of litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Goods and Service Tax Department	26-04-2024	-	Demand has arisen on account of variations in Input Tax Credit. The matter is listed for hearing

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block	
Textual Information(1)	We are reporting the dispute now as there is a change in the materiality threshold limit for this financial year.