General information about company

Scrip code	512161
NSE Symbol	SECURKLOUD
MSEI Symbol	NOTLISTED
ISIN	INE650R01021
Name of the entity	SECURKLOUD TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
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.
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?	Yes
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 — 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	Date of Birth
1	Mr	SURESH VENKATACHARI	ATNPS5389H	00365522	Executive Director	Chairperson	CEO	21-05-1967
2	Mr	KRISHNAMURTHY VENKATESWARAN	ACGPV7628N	10886686	Executive Director	Not Applicable		02-08-1974
3	Mr	MAYAKESAVAN VIJAYKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable		07-04-1970
4	Mrs	TALLURI JAYANTHI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable		17-12-1972
5	Mr	VENKATESH RAJARATNAM	ALRPR9462K	03595200	Non-Executive - Independent Director	Not Applicable		21-04-1961
6	Mr	BASUVAIAH DURAISWAMY	ACKPD5058K	09258691	Non-Executive - Independent Director	Not Applicable		05-02-1961
7	Mrs	ANNAGANALAUR VENKATA NARAYANAN SRIMATHI	ICKPS6732N	08328823	Non-Executive - Independent Director	Not Applicable		24-08-1967

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 reference 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	Names for not providing PAN	Names 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		02-01-2025	02-01-2025		20.29	4	4	6	2			
5	NA		14-08-2025	14-08-2025		13.17	1	1	2	0			
6	NA		12-02-2026	12-02-2026		7.18	3	3	6	3			
7	NA		12-02-2026	12-02-2026		7.18	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	ANNAGANALAUR 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* (Refer Point (2)(a) including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2026				Yes	7	7	4
2		10-08-2026	71		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)	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 (Refer Point (2)(a) including Independent Director)	No. of Independent Directors attending the meeting*	No. of members present (other than Board of Directors)
1	Audit Committee	29-05-2026			Yes	3	3	3	0
2	Audit Committee	30-05-2026	0	Audit Committee Meeting (22-2026-27) which was originally scheduled on 29.05.2026 however it was adjourned to 30.05.2026. Hence, shown as two meetings	Yes	3	3	3	0
3	Audit Committee	10-08-2026	71		Yes	3	3	3	0
4	Nomination and remuneration committee	10-08-2026			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
I.	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 AGM (applicable only for the first half-year filing i.e., 2nd quarter) -

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
a	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	
b	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
c	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
d	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairperson was unable to attend the Annual General Meeting due to personal reasons. In accordance SS-2, Mrs. Jayanthi Talluri, a member of the Committee, was authorised by the Chairperson to attend the Meeting on his behalf and address the queries of the shareholders.
e	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
f	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
g	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
h	Whether Corporate Governance Report is disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III

1	JAYASHREE VASUDEVAN
2	Designation
	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulations 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	21-10-2026

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 Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para B 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				
Sr. No.	Name of the opposing party	Date of initiation of the 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	The matter is still pending for hearing