

Ref: SK/CHN/2022-23/E12

June 30, 2022

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 - Resignation and Appointment of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. G. Sri Vignesh has resigned from the post of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on June 30, 2022.

The Board of Directors of the Company have, pursuant to the recommendations of the Nomination and Remuneration Committee, appointed Ms. Roshini Selvakumar (Membership No. A64012) as the Company Secretary and Compliance Officer of the Company, with effect from July 01, 2022. Further, she is also designated as the Key Managerial Personnel.

The particulars required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are given as Annexure.

This is for your information and records.

Yours Truly

For SecureKloud Technologies Limited



Thyagarajan R
Whole Time Director and CFO
DIN: 00942326



DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

S. No	Particulars	Information	
1	Name of Company Secretary	G Sri Vignesh	Roshini Selvakumar
2	Reason for Change	Resignation as CS	Appointment as CS
3	Date of Cessation	June 30, 2022	July 01, 2022
4	Brief Profile	NA	Roshini Selvakumar is a law graduate and an associate member of the Institute of Company Secretaries of India. She has prior experience of working with listed companies.
5	Disclosure of relationship between directors	NA	NA

