

January 13, 2026

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 538891/Scrip ID: MCLOUD

National Stock Exchange of India Ltd.,
Dept. of Corporate Services,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: MCLOUD/Series: EQ

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015.

Pursuant to Regulation 30, Schedule III, Part A, Para A(7C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and company's policy on Determination of materiality of events for disclosure to the stock exchanges, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on today, 13th January, 2026, has considered and approved the appointment of Mr. Prathik Harishbhai Bhat as an Interim Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. 13th February, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended is enclosed herewith as Annexure A.

Mr. Prathik Harishbhai Bhat is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profile is annexed with this communication as Annexure - A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919

Annexure - A

Disclosures as required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as below:

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment is with effect from 13th January 2026.
3.	Brief profile (in case of appointment)	<p>A vision-driven and results-oriented finance leader with over 2 decades of experience in Structured Credit, Corporate Finance, and Business Development, delivering sustained profitability through strategic planning, disciplined execution, and market expansion. Recognized for shaping business policies, steering organizational growth, and providing strategic direction to cross-functional teams to achieve long-term financial and operational excellence.</p> <p>Currently serving as Associate Director - P&L Head (In-house Business) and Head - Distribution & Channel Alliances at MHP Fintech Services Pvt. Ltd., responsible for profit center ownership, channel strategy, and alliance management. Adept at planning, developing, reviewing, and reporting business development and channel sales strategies, with a strong focus on geographic expansion and scalable growth.</p> <p>Demonstrates excellence in Corporate Finance, with deep expertise in devising and implementing strategies to enhance operational efficiency, optimize ROI, and maintain value-driven relationships with institutional partners. Skilled in market</p>

		assessment and trend analysis to identify short-term and long-term opportunities, supported by strong analytical and strategic insights.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable