SECUREKLOUD

SecureKloud Technologies Limited

(Formerly 8K Miles Software Services Limited)

Ref: SK/CHN/2022-23/E48

January 20, 2023

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 – Cessation of Office of CEO

Pursuant to the directions set out in the Final Order of SEBI dated December 16, 2022, an appeal was preferred by Mr. Suresh Venkatachari challenging and praying for interim reliefs. The appeal was heard before the Hon'ble Securities Appellate Tribunal on January 19, 2023 and no interim reliefs as prayed were granted. Mr. Suresh is exploring possible legal remedies.

Consequently, Mr. Suresh Venkatachari ceases to be the Chief Executive Officer (Key Managerial Personnel) of SecureKloud Technologies Limited with effect from January 19, 2023.

The Board of Directors in its meeting today, resolved to redesignate Mr. Suresh Venkatachari as the President. He shall report to the Chief Executive Officer of the Company and will not involve himself in any policy decision making.

This is for your information and records.

Thanking you,

Yours Truly
For SecureKloud Technologies Limited

ROSHINI SELVAKUMAR
Digitally signed by ROSHINI SELVAKUMAR
Date: 2023.01.20 19:15:06 +05'30'

SECUREKLOUD TECHNOLOGIES LIMITED CHENNAI

Roshini Selvakumar
Company Secretary and Compliance Officer