

**Ref: SK/CHN/2025-26/E52****December 31, 2025**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 <sup>th</sup> 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mrs. Panchi Samuthirakani (DIN: 09205373), vide her letter dated December 31, 2025 has tendered her resignation as an Independent Director of the Company, effective closure of business hours of December 31, 2025, due to personal reasons and preoccupations. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee of the Board.

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in “Annexure – A” attached to this letter.

The letter of resignation received from Mrs. Panchi Samuthirakani is enclosed herewith as “Annexure – B”

This intimation is also being uploaded on the Company’s website at [www.securekloud.com](http://www.securekloud.com).

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer

**Annexure A – Disclosure under Regulation 30 of the Listing Regulations and SEBI Circulars :  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-  
2/CIR/P/2024/185 dated December 31, 2024**

**Resignation:**

S. No	Particulars	Details
1	Name of Director	Mrs. Panchi Samuthirakani (DIN:09205373)
2	Reason for Change, viz, resignation	Resignation as Independent Director due to personal reasons and preoccupations. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	December 31, 2025
4	Brief Profile	NA
5	Disclosure of relationship between directors	NA
<b>Additional Information in case of resignation of independent director</b>		
1	Letter of Resignation along with detailed reason for resignation	Letter dated December 31, 2025, enclosed as Annexure - B
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Entities</u> Network People Services Technologies Limited  <u>Committee Positions in Network People Services Technologies Limited</u> Audit Committee -Member Nomination & Remuneration Committee -Member Stakeholder Relationship Committee -Member Risk Management Committee- Chairperson
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Panchi Samuthirakani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Annexure -B

Date: 31<sup>st</sup> December 2025

The Board of Directors,  
SecureKloud Technologies Private Limited,  
5th floor, Bascon Futura SV IT Park,  
SV 10/1, Venkatanarayana Rd,  
T. Nagar Chennai  
600017

**Sub: Resignation from Directorship in SecureKloud Technologies Private Limited**

Dear Sirs,

This is to inform the Board that, due to personal reasons and preoccupations, I would not be able to continue as the Director of SecureKloud Technologies Private Limited ('Company'). Hence, I hereby tender my resignation from the directorship of the Company with effect from 31st December 2025. Consequently, I will also be stepping down from the Committee positions.

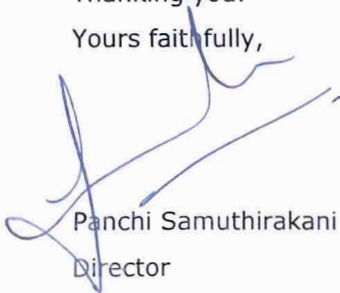
Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank all my fellow Directors and the officers of the Company for their co-operation and support in discharge of my duties as a Director.

You are requested to take my resignation on record and do the needful in this regard.

Thanking you.

Yours faithfully,



Panchi Samuthirakani  
Director

DIN :09205373