

Ref: 8K/CHN/2020-21/E057

November 20, 2020

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 400 001
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Further to our letter dated November 18, 2020 (Ref: 8K/CHN/2020-21/E054) informing about the approval of Board of Directors for seeking approval of the shareholders for the following resolutions by way of postal ballot (through e-voting),

Sr.No.	Resolutions
1.	Approval of name change of the Company from 8K Miles Software Services limited to "SecureKloud Technologies limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company.
2.	Approval for raising Capital and / or listing of Healthcare Triangle Inc. (Step-down Subsidiary) and consequential cessation of indirect control in Step-down Subsidiary

We wish to inform you that, the Company has duly completed the dispatch of Postal Ballot Notice dated November 18, 2020 electronically on Friday, November 20, 2020 to all members whose names appear in the Register of Members / list of Beneficial Owners as per the Depositories received from the Registrar and Share transfer Agent as on Friday, 13 November 2020 (Cut-off date). The copy of Notice of Postal Ballot is enclosed.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its Members.

Commencement of e-voting	From 9:00 A.M.(IST) on November 21, 2020
End of e-voting	Upto 5:00 P.M. (IST) on December 20, 2020

The Results of Postal Ballot will be declared on Monday, December 21, 2020.

The Notice of Postal Ballot with the explanatory statement, instructions for e-voting are also available on the website of the Company <https://8kmiles.com/>

The Postal Ballot notice will be published in the in two newspapers i.e. Business Standard (English) and Makkal Kural (Tamil) pursuant to Regulation 47 of Listing Regulations on Saturday, November 21, 2020. The same shall be intimated to Exchange once it is published.

Kindly take the above information on record.

Yours Truly,
For 8K Miles Software Services Limited



G Sri Vignesh
Company Secretary
Membership No: A57475
Encl: a/a