

CURA TECHNOLOGIES LIMITED

CIN:L84120TG1991PLC013479

To,

Date: 04th December, 2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 532332)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: CURAA)
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Dear Sir/ Madam,

Unit: Cura Technologies Limited

Sub: Intimation for Resignation of Mrs. Sharvari Swapnil Shinde as Company Secretary & Compliance Officer of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform the Exchanges that Mrs. Sharvari Swapnil Shinde, Company Secretary & Compliance Officer of the Company has resigned vide her resignation letter dated 04th December, 2025.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 necessary disclosure is enclosed as Annexure.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours faithfully,

For Cura Technologies Limited

**Sangareddypeta Saikiran
Whole-time Director and CFO
(DIN: 09741325)**

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Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Details of events that need to be provided.	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation. Resignation of Mrs. Sharvari Swapnil Shinde as Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of Cessation	04.12.2025
3.	Term of appointment/re-appointment	Not Applicable
4.	brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 04.12.2025

To,
The Board of Directors,
Cura Technologies Limited
Unit No. 604 B, Jain Saduguru Capital Park,
Beside Image Gardens, Madhapur,
Hyderabad, Shaikpet,
Telangana, 500081.

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company which will take effect from on or before 04.12.2025. I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from on or before 04.12.2025.

Thanking you.

Yours Truly



Sharvari Swapnil Shinde
Company Secretary
M. No. A34889
eCSIN No. RA034889F000053864