

# CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 27.03.2026

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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**Sub: Outcome of Board Meeting held on 27.03.2026**

**Unit: Cura Technologies Limited (Scrip Code: 532332) (NSE Symbol: CURAA)**

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchanges that the Board of Directors of Cura Technologies Limited in its meeting held on Friday, 27.03.2026 at 4:30 p.m. at the Registered Office of the Company has inter-alia considered and approved the following items:

1. Change in designation of Mrs. Sanjana Lagumavarapu (DIN: 09440632) from Managing Director to Non-Executive Director of the Company w.e.f. 27.03.2026. (Letter of Resignation as Managing Director is enclosed as **Annexure -1**)
2. Appointment of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) as an Additional Director and Managing Director of the Company for a period of 3 years w.e.f. 27.03.2026, subject to the approval of the members in the ensuing General Meeting.
3. To avail Loan of upto Rs. 4 Crores to meet immediate working capital needs, by way of Unsecured Loan from Directors/ NBFC/Inter Corporate Borrowings and Mr. Saraswathula Sivaramakrishna Mohan Babu, Managing Director is authorized to take all necessary actions in this regard.
4. Increase in the Borrowing Limits of upto Rs. 25 Crores subject to the approval of the members in the ensuing General Meeting.
5. Overall limits of upto Rs. 10 Crores under Section 186 of the Companies Act, 2013 for Loans/Guarantee/securities/Investments, subject to the approval of the members in the ensuing General Meeting.
6. Adoption of new Articles of Association as per Companies Act, 2013.

Reg.Off: Office No. 8 2 682/A & B, Flat No. 102, Mayfair Elegance, Banjara Hills Road No. 12, Beside Ohri's Restaurant, Hyderabad – 500034, Telangana  
Mail id: cs@curatechnologies.in Mobile No. +918497907290

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7. Extra-Ordinary General Meeting of the Company is scheduled to be held on Friday, 24.04.2026, through Video conference/ other audio-visual means (OVAM).

Further, the Board of Directors have reviewed the status of Assets and Liabilities of Catalog IT Solutions Private Limited (Transferor Company) and have requested the erstwhile management to provide the relevant financial data at the earliest to take appropriate action.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 necessary disclosure is enclosed as **Annexure-A**.

The meeting concluded at 6:10 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,  
**For Cura Technologies Limited**

**S. Sai Kiran**  
**Whole Time Director & CFO**  
**DIN: 09741325**

**Encl. as above**

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## Annexure-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the appointment and Resignation are provided below:

S.no.	Particulars	Mr. Saraswathula Sivaramakrishna Mohan Babu	Mrs. Sanjana Lagumavarapu
1	Reason for appointment/resignation	Appointment as an Additional Director and Managing Director of the Company.	Resignation as Managing Director and to continue as Non-Executive Director of the Company
2	Date of Appointment / Cessation	27.03.2026	27.03.2026
3	Terms of appointment	Appointed as Managing Director for a period of 3 years w.e.f. 27.03.2026.	NA
4	Brief profile (in case of appointment)	Mr. Saraswathula Sivaramakrishna Mohan Babu aged 68 years is a graduate in Commerce and an Associate Member of the Institute of Company Secretaries of India (ICSI). He is having more than 30 years of real-time experience in the Capital Market including including IPOs, Private Equity, Trading in Bonds (Government and Non-Government), Retail Debt segment, etc in the capacity of a Merchant Banker and as a Practicing Company Secretary. He is the successful Resolution Applicant and promoter of Cura Technologies Limited.	NA
5	Affirmation that the Director being appointed is not debarred from holding the office	To the best of our knowledge and information, we hereby affirm that Mr.Saraswathula Sivaramakrishna Mohan Babu is not debarred from holding the office of Director by	NA

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	<b>of director by virtue of any SEBI order or any other such authority</b>	virtue of any SEBI order or any other such authority.	
<b>6</b>	<b>Relationships with other Directors (in case of appointment)</b>	Nil	NA
<b>7</b>	<b>Shareholding, if any in the Company</b>	2,44,702 equity shares	Nil
<b>8</b>	<b>Name of listed entities in which the resigning Director holds directorship</b>	NA	Nil

To,

Date: 27.03.2026

The Board of Directors,  
Cura Technologies Limited,  
Office No. 8 2 682/A & B,  
Flat No. 102, Mayfair Elegance,  
Road No 12, Beside Ohris Restaurant  
Banjara Hills - 500034  
Hyderabad, Telangana.

**Sub: Resignation as Managing Director and to continue to serve as Non-executive Director of the company.**

Due to my other professional commitments, I will not be able to manage the company on a whole time basis and would like to resign as Managing Director of the Company w.e.f. 27.03.2026. However, I would like to continue as Non-executive Director of the Company.

I request the Board members to kindly approve my change in designation from Managing Director to Non-executive Director of the Company and relieve me of my duties as Managing Director. I take this opportunity to thank my colleagues on the Board for their continued support.

Thanking you  
Yours faithfully

*L. Sanjana*

Sanjana Lagumavarapu  
Managing Director  
(DIN: 09440632)