



CURA TECHNOLOGIES LTD

Registered Office:

12. Software Units Layout,
Cyberabad, Hyderabad - 500 081
T e l a n g a n a , I N D I A
Tel : + 91 - 40- 23111793/806
Fax : + 91 - 40 - 23100385
www.curasoftware.com

Date: 01.11.2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S Marg, FORT, Mumbai 400 001

Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance officer of the Company

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

This is to inform that the Board of Directors of the company have appointed Mr.DR.Mohan S Rao, a qualified member of the Institute of Company Secretaries of India, as Company secretary cum Compliance officer of the company in terms of the provisions of section 203 of the companies act,2013 and Rule made thereunder and Regulation 6 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, with effect from 01st November 2019.

This is for your kind information and to take on records.

Thanking you.

Yours Faithfully,

For Cura Technologies Limited,

G. Bala Reddy
Chairman cum Managing Director



Encl: As above



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**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE COMPANY M/S. CURA TECHNOLOGIES LIMITED HELD ON 14TH
OCTOBER ,2019 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY**

RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 203 OF COMPANIES
ACT 2013 AND RULE 8 AND RULE 8A OF COMPANIES APPOINTMENT &
REMUNERATION OF MANAGERIAL PERSONNEL RULES 2014), DR. MOHAN S RAO,
COMPANY SECRETARY (ACS/FCS NO 5850 BE AND IS HEREBY APPOINTED AS THE
COMPANY SECRETARY OF THE COMPANY WITH EFFECT FROM 01-11-2019.ON
SUCH TERMS AND CONDITIONS AS DECIDED AND AGREED BY AND BETWEEN
THE BOARD AND COMPANY SECRETARY.

FURTHER RESOLVED THAT DR. MOHAN S RAO OF THE COMPANY BE AND IS
HEREBY AUTHORISED TO FILE NECESSARY FORMS AND DOCUMENTS WITH
REGISTRAR OF THE COMPANY AND TO DO ALL OTHER SUCH ACTS, DEEDS AND
THINGS WHICH ARE NECESSARY TO GIVE EFFECT TO ABOVE RESOLUTION."

//CERTIFIED TRUE COPY//

FOR CURA TECHNOLOGIES LIMITED

G BALAREDDY
CHAIRMAN &MANAGING DIRECTOR





**THE INSTITUTE OF
Company Secretaries of India**
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

CERTIFICATE OF PRACTICE

This is to certify that
CS MOHAN S RAO

of

HYDERABAD

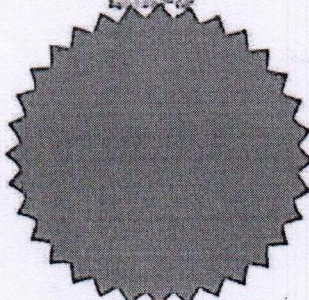
bearing FCS - 5850 is entitled to

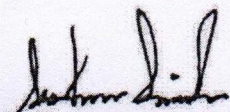
Practice as Company Secretary

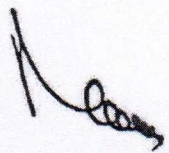
This certificate is issued subject to the provisions of the
Company Secretaries Act, 1980 and the regulations framed thereunder,
as amended from time to time and shall be effective from

on the **Thirty First day of December Two Thousand Fourteen**
and is renewable on year to year basis.

Given under the common seal of
The Institute of Company Secretaries of India,
on the **Thirty First day of December Two Thousand Fourteen**




Secretary


President

FCS Mohan S Rao,
FCS-5850; COP-14186

2-2-185/56/C3, Flat No. 103,
Satya Sai Apartments,
Bagh Amberpet
Hyderabad – 500 013 (TS)

23rd October, 2019

To,

The Institute of Company Secretaries of India
New Delhi

Sub : Surrender of COP No. 14186 – reg

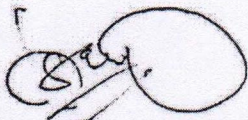
Sir,

I would like to discontinue the services of Certificate of Practice granted to me by our esteemed Institute. Accordingly, I surrender my Certificate of Practice No. COP 14186 issued to me. I am likely to take up full time employment.

Kindly grant me permission.

Thanks and regards

Yours sincerely,



FCS Mohan S Rao
Company Secretary