

September 01, 2026

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001
Scrip Code: 538891/Scrip ID: M CLOUD

National Stock Exchange of India Ltd.,
Dept. of Corporate Services,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: M CLOUD/Series: EQ

Sub: Outcome of the meeting of the Board of Directors of Magellanic Cloud Limited (the "Company") held on September 01, 2026

Respected Sir/Madam,

With reference to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to intimate your esteemed exchange that the Board of Directors of the Company at their meeting held today i.e. Tuesday, September 01, 2026, inter alia approved:

1. Appointment of Senior Management Personnel of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Notice convening the 45th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 30, 2026, at 12:00 noon (IST)

The meeting commenced at 12:00 noon (IST) and concluded at 12:20 p.m. (IST).

The required information pursuant to SEBI Master Circular: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, is **annexed**

The same has also been made available on the website of the Company i.e. www.magellanic-cloud.com

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Magellanic Cloud Limited

Sameer Rajkumar Lalwani
Company Secretary & Compliance Officer
Membership no. 57275

Encl: a/a

ANNEXURE

S.No.	Particulars	Details			
	Name	Pratik Harishbhai Bhatt	Sameer Rajkumar Lalwani	Jyoti Chauhan	Sunil Suri
1.	Reasons for Change-Appointment, Resignation, Others	Appointment as Senior Management Personnel			
2.	Date of Appointment, Resignation, Others	September 01, 2026			
3.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable			
4.	Brief profile (in case of appointment).	A vision-driven and results-oriented finance leader with over 2 decades of experience in Structured Credit, Corporate Finance, and Business Development, delivering sustained profitability through strategic planning, disciplined execution, and market expansion. Recognized for shaping business policies, steering organizational growth, and providing strategic direction to cross-functional teams to achieve long-term financial and operational excellence. Prior to being associated as the Chief Financial Officer of Magellanic Cloud Limited, he	Sameer Lalwani is a qualified Company Secretary and Bachelor of Commerce professional with over 8 years of post-qualification experience in corporate law, securities laws, regulatory compliance, corporate governance and company secretarial functions. He has diverse experience across listed companies, NBFC and private-sector organisations. Prior to his appointment as Company Secretary & Compliance Officer of Magellanic Cloud Limited, he was associated with Bajaj Global Limited, Salgaocar Minings Pvt. Ltd., Kreo Capital Private Limited, Latestly Media Private Limited, and Piyush Kataria & Associates. He has sound knowledge and practical expertise in the Companies	Jyoti Chauhan is a Human Resources professional with around two decades of experience across HR strategy, talent acquisition, workforce planning, HR operations, organizational development, employee engagement, and HR transformation. She serves as Director – Human Resources at Magellanic Cloud and is involved in managing and supporting HR functions across multiple companies within the Magellanic Cloud Group. Her experience includes building and strengthening HR functions, developing and implementing HR policies and processes, strategic workforce planning, talent management, performance management, compensation and benefits, learning and development, succession planning, employee engagement, and employee experience.	IT Governance, Risk, Compliance, Quality, and Information Security leader with 20 years of experience driving enterprise-wide governance, compliance, quality transformation, information security, AI governance, and process excellence across global technology organizations. Currently serving as Head – Compliance and Audit at Magellanic Cloud, with strong expertise in ISO 9001, ISO/IEC 27001, ISO/IEC 42001, CMMI ML3 & ML5, SOC 2 Type I & II, HIPAA, and Agile/Scrum. Proven track record of establishing scalable governance frameworks, leading successful global certifications and audits with zero major non-

MAGELLANIC CLOUD LIMITED

Formerly known as South India Projects Limited

CIN: L72100TG1981PLC169991

Registered Office: 6th Floor, Dallas Center, 83/1, Plot No A1 Knowledge City, Rai Durg Hyderabad Rangareddi TG 500032

Telephone No.: 040-46515454

www.magellanic-cloud.com info@magellanic-cloud.com

		served as Associate Director – P&L Head (In-house Business) and Head – Distribution & Channel Alliances at MHP Fintech Services Pvt. Ltd., responsible for profit center ownership, channel strategy, and alliance management. Adept at planning, developing, reviewing, and reporting business development and channel sales strategies, with a strong focus on geographic expansion and scalable growth. Demonstrates excellence in Corporate Finance, with deep expertise in devising and implementing strategies to enhance operational efficiency, optimize ROI, and maintain value-driven relationships with institutional partners. Skilled in market assessment and trend analysis to identify short-term and long-term opportunities, supported by strong analytical and strategic insights.	Act, 2013, SEBI Regulations, FEMA/FDI regulations, LLP Act and RBI compliances, with particular proficiency in SEBI (LODR), SAST and PIT regulations, ROC/MCA filings and listed-company compliance requirements. He has also handled regulatory correspondence and coordinated with stock exchanges, shareholders, RTAs, auditors and other key stakeholders. His experience includes managing corporate actions such as preferential issues, rights issues, share swaps, bonus issues, equity and warrant allotments and dividend matters, along with drafting and implementing corporate policies and SOPs. He also has practical exposure to acquisitions, fast-track mergers and corporate restructuring, providing a broader understanding of transaction-related and regulatory matters. With strong analytical skills, attention to detail and a proactive approach to compliance, Sameer is a well-rounded corporate secretarial and compliance professional with expertise in corporate governance, securities regulations, statutory filings, corporate actions, restructuring and regulatory advisory.	She has also contributed to Great Place to Work, workplace culture, and employer branding initiatives across Group companies. Jyoti has experience in HRIS implementation and digital HR transformation, including projects involving HRMIS Transformations, SAP SuccessFactors across Performance Management, Succession Management, Talent Management, Compensation & Benefits, OKR implementations and other HR processes. Her project experience also includes Balanced Scorecard, employee engagement and satisfaction, competency mapping, policy formulation, process standardization, and HR process improvement. She has completed HR Analytics from IIM Rohtak and is a member of the Society for Human Resource Management (SHRM). She also brings experience in project management and Agile ways of working, supporting cross-functional HR initiatives and organizational change. Her areas of expertise include HR Strategy, HR Transformation, Talent & Workforce Management, HR Analytics, Organizational Development, Employee Experience, HR Technology, Performance Management, and Change Management.	conformities, managing enterprise risk and controls, and driving continual improvement and organizational maturity. Built and implemented an AI Governance Framework/AIMS, led QMS and ISMS transformation initiatives, and enabled AWS and Microsoft Azure partnership programs through governance and compliance readiness. Trusted advisor to executive leadership, customers, auditors, and cross-functional teams, with experience supporting global organizations including Johnson & Johnson, Fiserv, Ascension, Hitachi, Imperial Bank, and Napier Healthcare. Recognized for translating business and regulatory requirements into effective governance strategies that strengthen compliance, operational excellence, customer confidence, and sustainable business growth.
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5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular No: NSE/CML/2018/24 dated June 20, 2018	Not Applicable
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Yours faithfully,
For Magellanic Cloud Limited

Sameer Rajkumar Lalwani
Company Secretary & Compliance Officer
Membership no. 57275

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