

11th April 2026

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

National Stock Exchange of India Ltd.,
Dept. of Corporate Services,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 538891/Scrip ID: Symbol: M CLOUD/Series: EQ
M CLOUD

Sub: Intimation for appointment of Additional Directors (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in its meeting held on today i.e. Saturday 11th April 2026, has approved the appointment of Mr. Ravi Janarthanan (DIN: 02368598) as an Additional Directors (Non-Executive, Non-Independent) of the Company with effect from 11th April 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
MANAGING DIRECTOR
DIN: 07033919

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1.	Name	Ravi Janarthanan
2.	Designation	Additional Director (Non-Executive Director, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointmnet	Mr. Ravi Janarthanan is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 11 th April 2026
5.	Brief Profile	Mr. Ravi Janarthanan is an entrepreneur and global investor with experience across sectors such as aerospace & defence, artificial intelligence, and energy. He is associated with internationally operating business groups and brings expertise in strategy, innovation, and global collaborations.
6.	Disclosure of relationships between directors	NIL
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ravi Janarthanan is not debarred from holding the office of Director by any SEBI order or any other such authority.