

**October 15, 2025**

**BSE Limited**  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001  
**Scrip Code: 538891 / Scrip ID: M CLOUD**

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

**Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”, we hereby inform that Mr. Sanjay Mahendra Chauhan, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the services of the Company due to his adverse health condition w.e.f. the close of business hours of October 15, 2025.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Mr. Sanjay Mahendra Chauhan containing detailed reasons for the resignation is enclosed as Annexure II.

We request you to kindly take the above on record

Thanking you,  
Yours faithfully,  
**For Magellanic Cloud Limited**

Joseph Sudheer Reddy Thumma  
Managing Director  
DIN: 07033919

Encl.: As above

**Annexure -I**

Name	<b>Mr. Sanjay Mahendra Chauhan</b>
Reason for change viz. <del>appointment, re appointment, resignation, removal, death or otherwise:</del>	Resignation
Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of</del> <del>appointment / re-appointment</del>	Mr. Sanjay Mahendra Chauhan, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company on and with effect from October 15, 2025, due to his health condition. He has confirmed that there is no other material reason for his resignation other than the above.
Brief profile (in case of appointment):	N/A
Disclosure of relationship between directors (in case of appointment of a director)	N/A

15<sup>th</sup> October 2025

To,  
CEO & Managing Director  
Magellanic Cloud Limited  
6th Floor, Dallas Center, B3/1,  
Plot No A1, Knowledge City,  
Rai Durg, Hyderabad, Telangana - 500032

**Subject: Resignation from the post of Chief Financial Officer (CFO) of Magellanic Cloud Limited**

Dear Joseph Sudheer Reddy Thumma,

As discussed, I would like to formally tender my resignation from the position of Chief Financial Officer, effective October 15, 2025, due to health reasons.

I am sincerely grateful for the opportunities and experiences I've had during my tenure with Magellanic Cloud. It has been a great privilege to serve the company for nearly 11 years, and I have learned so many things under you.

Thank you once again for your support and understanding.

Warm Regards,

*Sanjay M. Chauhan*

Sanjay Mahendra Chauhan

*Accepted.*



*Joseph Rdy*

*15<sup>th</sup> October 2025*