

September 24, 2025

Bombay Stock Exchange Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra,
Scrip Code: 538891 / Scrip ID: M CLOUD

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we wish to inform that the members of the Company, at the 44th Annual General Meeting held on Tuesday, i.e., September 23, 2025, have approved:

1. The re-appointment of M/s. S G C O & Co LLP, Chartered Accountants as the Statutory Auditors of the Company.
2. The appointment of M/s Deep Shukla & Associates as the Secretarial Auditor of the Company.
3. Appointment of Ms. Amita Sachin Karia (DIN: 07068393) as an Independent Director of the Company for a term of five years.
4. Appointment of Mr. Mayank Mahendra Shukla (DIN: 09493952), as an Independent Director of the Company for a term of five years.
5. Appointment of Ms. Priyanka Dharmesh Pandey (DIN: 10198101), as an Independent Director of the Company for a term of five years.

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

Name	M/s. S G C O & Co LLP, Chartered Accountants
Reason for change viz. re-appointment, appointment, resignation, removal, death or otherwise:	Re-Appointment
Date of re-appointment / appointment (as applicable) & term of appointment / re-appointment	For a period of 5 (Five) consecutive years from the conclusion of this 44 th Annual General Meeting till the conclusion of the 49 th Annual General Meeting of the Company to be held in 2030 (i.e., from the Financial Year April 1, 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030),
Brief profile (in case of appointment):	N/A
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Name	M/s. Deep Shukla & Associates, Practicing Company Secretary
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment / re-appointment (as applicable) & term of appointment / re-appointment	For a period of 5 (Five) consecutive years from the conclusion of this 44 th Annual General Meeting till the conclusion of the 49 th Annual General Meeting of the Company to be held in 2030 (i.e., from the Financial Year April 1, 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030),
Brief profile (in case of appointment):	M/s. Deep Shukla & Associates (DSA) is a corporate practice firm based in the Western suburb of Mumbai providing Secretarial consultancy and Advisory Services since 2003.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Name	Ms. Amita Sachin Karia
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment / re-appointment (as applicable) & term of appointment / re-appointment	September 23, 2025
Brief profile (in case of appointment):	CS Amita Karia is a Fellow Member of the Institute of Company Secretaries of India (ICSI), and a qualified Commerce and Law Graduate, with over 13 years of rich experience in Corporate and Securities Laws. Her core areas of expertise include Secretarial Audits, SEBI & Listing Regulations, FEMA and FDI Compliances, Corporate Governance, and end-to-end handling of complex corporate actions including Initial Public Offerings (IPOs), Rights Issues, Preferential Allotments, Qualified Institutional Placements (QIPs), and Takeovers of unlisted companies.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Name	Mr. Mayank Mahendra Shukla
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment / re-appointment (as applicable) & term of appointment / re-appointment	September 23, 2025
Brief profile (in case of appointment):	Mayank Shukla is a dynamic Event Organizer with over seven years of experience in delivering end-to-end event solutions. He is highly skilled in managing budgets, vendors, and teams, ensuring flawless execution of diverse productions. Mayank is also known for his ability to build strong client relationships and drive impactful experiences across large-scale productions.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Name	Ms. Priyanka Dharmesh Pandey
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment / re-appointment (as applicable) & term of appointment / re-appointment	September 23, 2025
Brief profile (in case of appointment):	CS Priyanka Pandey is an Associate Member of the Institute of Company Secretaries of India (ICSI), and a qualified Commerce and Law Graduate, with over 5 years of experience in ensuring corporate compliance, governance, and regulatory reporting. Her core areas of expertise include Secretarial Audits, SEBI & Listing Regulations, Corporate Governance and Adept at managing board and shareholder meetings, maintaining statutory records, and ensuring timely filings with regulatory authorities (MCA, SEBI, etc.).
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable