

February 25, 2026

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

**Symbol: M CLOUD/Series: EQ**

**Sub: Intimation of Cessation of Independent Director upon Completion of Tenure -  
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the second consecutive term of appointment of Mrs. Nikitha Tiparnapally (DIN: 07099613), as Non-Executive Independent Director of the Company is scheduled to conclude at the close of business hours on February 25, 2026.

Accordingly Mrs. Nikitha Tiparnapally (DIN: 07099613) shall cease to hold office as Independent Director of the Company, with effect from February 25, 2026.

The Board of Directors and the Management place on record her deep appreciation for the invaluable guidance, contribution, and support extended by her during her tenure with the Company.

In compliance with the above-mentioned regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details are provided in **Annexure - A**.

This intimation is being submitted for your information and records.

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

**Joseph Sudheer Reddy Thumma**  
**Managing Director**  
**DIN: 07033919**

**Annexure – A**

**Details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024**

Sr.No	Particular	Details
1	Name	Mrs. Nikitha Tiparnapally
2	DIN	07099613
3	Reason for change viz. <del>appointment, re-appointment</del> , resignation, removal, death or otherwise	Will cease to be Independent Director of the Company with effect from February 25, 2026, consequent to completion of second term on February 25, 2026.
4	Date of <del>appointment/ re-appointment/ cessation</del> (as applicable) & term of appointment/ re-appointment	Term conclude at the close of business hours on 25 <sup>th</sup> February, 2026.
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no.NSE/CML/2018/24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Not Applicable