

June 04, 2026

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

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Non Independent Director.

Dear Sir/Ma'am,

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 Mr. Ravi Janarthanan (DIN: 02368598), Additional Non-Executive, Non-Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from June 03, 2026 due to personal reasons and other pre-occupations.

The Board of Directors and the Management place on record their sincere appreciation for the valuable guidance, contribution, and support extended by Mr. Ravi Janarthanan during his association with the Company and wish him success in his future endeavours.

In compliance with the above-mentioned regulations and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details are provided in Annexure

The aforementioned information shall be made available on the website of the Company at www.magellanic-cloud.com

You are requested to kindly note the same.

Thanking You,

Yours faithfully,

For Magellanic Cloud Limited

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

June 04, 2026

Annexure

Disclosure in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Regulations 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Sl. No.	Particulars	Remarks
s	DIN	02368598
2.	Name of Director	Ravi Janarthanan
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ravi Janarthanan due to personal reasons and other pre-occupations. There is no other material reason for his resignation other than this.
4.	Date of Cessation	June 03, 2026
5.	Brief Profile in case of appointment	Not applicable.
6.	Disclosure of relationship between Directors	Not applicable.
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not applicable.

For Magellanic Cloud Limited

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

Date: 01.06.2026

To:

The Board of Directors,

Magellanic Cloud Limited

CIN: L72100TG1981PLC169991

Add: 6th Floor, Dallas Center, 83/1, Plot

No A1, Knowledge City, Rai Durg, Rangareddi,

Hyderabad, Telangana, India, 500032

SUB: RESIGNATION FROM THE POSITION OF THE DIRECTOR

Dear Sir,

I, Mr. Ravi Janarthanan (DIN: 02368598), hereby resign I, Mr. Ravi Janarthanan (DIN: 02368598), hereby tender my resignation from the position of Additional Non Executive Non Independent Director of Magellanic Cloud Limited with effect from 3rd June 2026.

I regret to inform you that due to personal reasons and certain other preoccupations, I am unable to continue holding the office of Director of the Company.

I request the Board to kindly accept my resignation and arrange to complete all necessary formalities and filings with the Registrar of Companies (ROC) and other relevant authorities as may be applicable.

I would like to express my sincere gratitude to the Company and my fellow Board Members for the support and cooperation extended to me during my tenure as Director. I further confirm that I shall remain responsible for all liabilities and obligations incurred during my tenure up to the effective date of my resignation from the post of Directorship.

I kindly request you to accept my resignation from the position of Director with immediate effect. I shall be highly obliged for the same.

Thanking You,

Yours sincerely,



Mr. Ravi Janarthanan
Additional Director
DIN: 02368598