

September 02, 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 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. Elisha Thatisetty (DIN: 08531842), Non-Executive, Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from September 01, 2026, from the closure of business hours, due to personal reasons and other Professional Commitments. As stated in his resignation letter, there are no other material reasons for his resignation.

The Company further confirms that there are no other material reasons for the resignation of Mr. Elisha Thatisetty other than those stated in his resignation letter.

The Board of Directors and the Management place on record their sincere appreciation for the valuable guidance, contribution, and support extended by Mr. Elisha Thatisetty during his association with the Company.

The details as required under Schedule III - Para A of Part A of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details are provided in "**Annexure-A**" attached to this letter

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

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	Details
1.	DIN	08531842
2.	Name	Mr. Elisha Thatisetty
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Elisha Thatisetty (DIN: 08531842) has submitted his resignation as an Independent Director of the Company due to his personal reasons and other Professional Commitments
4.	Date of Appointment /cessation (as applicable) & term of appointment	With effect from September 01, 2026, from the closure of business hours
5.	Brief Profile in case of Appointment	Not applicable.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable.
Additional details in case of resignation of Independent Director		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Elisha Thatisetty has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Magellanic Cloud Limited

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

Date: 30.08.2026

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 INDEPENDENT DIRECTOR

Dear Board Members,

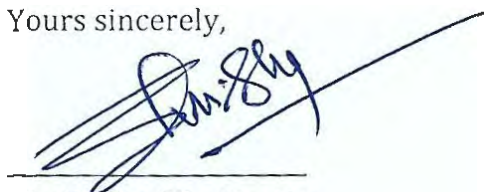
I, Elisha Thatisetty (DIN: 08531842), hereby tender my resignation from the position of Independent Director of Magellanic Cloud Limited, with effect from September 01 2026, from the closure of business hours.

My resignation is due to personal reasons and other professional commitments. There are no other material reasons for my resignation beyond those stated herein.

I take this opportunity to express my heartfelt gratitude for the support and cooperation extended to me by all the Board members during my tenure. It has been a privilege to be associated with the company, and I sincerely wish Magellanic Cloud Limited continued success and growth in all its future endeavours.

Thank you for your understanding and support.

Yours sincerely,



Mr. Elisha Thatisetty
Independent Director
DIN: 08531842