

Ref: SK/CHN/2024-25/E56

November 26, 2024

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has entered into a Memorandum of Understanding (MoU) with Mr. R S Ramani (Lender) on November 26, 2024, revising the payment schedule. The details of the same as under:

S.No.	Particulars	Remarks
1.	Name of Parties with whom the Agreements entered	Mr. R S Ramani (Promoter/Lender)
2.	Purpose	Revision in payment Schedule
3.	Size of Agreement	NA
4.	Shareholding if any, in entity with whom the agreement is executed	465000 Shares held by Mr. R S Ramani in the Company
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
6.	Whether, the parties to the Agreement are related to promoter / promoter group / associate / holding / subsidiary / group companies / Director / KMP and its relatives in any manner.	MOU entered with Promoter
7.	Whether the transaction would fall under related party transactions? If yes, Whether the transaction is done at “arm’s length” basis	Yes
8.	There is any issuance / transfer of shares to the parties?	No
9.	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan.	NA

10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	i. name of parties to the agreement;	Ms. SecureKloud Technologies Limited and Mr. R S Ramani
	ii. nature of the agreement;	Memorandum of Understanding
	iii. date of execution of the agreement;	November 26, 2024
	iv. details of amendment and impact thereof or reasons of termination and impact thereof.	The amendment is done to the extent of revision in the payment schedules.

This is for your information and records.

Thanking You

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer