

Ref: SK/CHN/2025-26/E55

January 29, 2026

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: Addendum to resignation letter dated December 31, 2025

Ref: SK/CHN/2025-26/E52

This is to inform you that the Company's name in resignation letter received from Mrs. Panchi Samuthirakani dated December 31, 2025 was erroneously mentioned as *SecureKloud Technologies Private Limited* instead of *SecureKloud Technologies Limited*. To this effect, the Company has received an addendum from Mrs. Panchi Samuthirakani to be read in conjunction with the resignation letter dated December 31, 2025.

The resignation letter along with the addendum is enclosed herewith for your reference and records.

Thanking You

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

Date: January 29, 2026

The Board of Directors,
SecureKloud Technologies Limited,
5th floor, Bascon Futura SV,
10/1, Venkatanarayana Road,
T.Nagar, Chennai-600017.

Sub: Addendum to resignation letter dated December 31, 2025

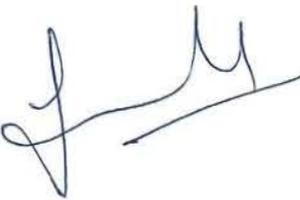
This is to inform you that the Company name mentioned in my resignation letter dated December 31, 2025 was erroneously mentioned as SecureKloud Technologies Private Limited instead of SecureKloud Technologies Limited.

Hence, I request you to consider the name of the Company as *SecureKloud Technologies Limited* wherever necessary. The Resignation letter dated December 31, 2025 shall be read in conjunction with this letter.

You are requested to take the same on records

Thanking you,

Yours faithfully,



Panchi Samuthirakani

DIN :09205373

Annexure -B

Date: 31st December 2025

The Board of Directors,
SecureKloud Technologies Private Limited,
5th floor, Bascon Futura SV IT Park,
SV 10/1, Venkatanarayana Rd,
T. Nagar Chennai
600017

Sub: Resignation from Directorship in SecureKloud Technologies Private Limited

Dear Sirs,

This is to inform the Board that, due to personal reasons and preoccupations, I would not be able to continue as the Director of SecureKloud Technologies Private Limited ('Company'). Hence, I hereby tender my resignation from the directorship of the Company with effect from 31st December 2025. Consequently, I will also be stepping down from the Committee positions.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank all my fellow Directors and the officers of the Company for their co-operation and support in discharge of my duties as a Director.

You are requested to take my resignation on record and do the needful in this regard.

Thanking you.

Yours faithfully,



Panchi Samuthirakani
Director
DIN :09205373