

Date:02-01-2025

From  
BIJU CHANDRAN  
Director  
Securecloud Technologies Limited

To  
Mr. Suresh Venkatachari  
CEO  
Securecloud Technologies Limited  
Chennai

Dear Suresh,

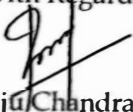
**Sub: Resignation from Board of Directors**

I wish to draw your attention discussion we had on the above subject and in this regard I am writing now to formally submit my resignation from the Board of Directors of Securecloud. My resignation due to my involvement in certain new business ventures which demands more of my time. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that I neither hold directorship nor membership of committees of any other listed entities.

I would like to thank you and the Board members for the support during my tenure .  
I wish the Company and its Board all the best for its future endeavors.

With Regards,



Biju Chandran  
DIN:06540000