

V V SAMPATHKUMAR
Independent Director
Securecloud Technologies Limited

To
Mr. Suresh Venkatachari
Chairman
Securecloud Technologies Limited
Chennai

13th August 2025

Dear Mr Suresh

Sub: Resignation from Board of Directors

Kindly recollect the discussion we had in the above connection some time ago and I am writing this formally to resign from my position as an Independent Director of the Board of Directors of Securecloud Technologies Limited with immediate effect and from date

This decision was made due to my increasing personal / professional commitments. I hereby confirm that there are no other material reasons for my resignation other than that is mentioned here. I hereby confirm that I neither hold directorship nor membership of committees of any other listed entities.

I would like to take this opportunity to thank you and the Board, Company secretary, other executives of company for the support during my tenure. I wish the Company and its Board all the best for its future endeavors.

I would also like to thank my fellow Board members for their collaboration and support during my tenure.

The certified copies of the compliances in this regard (viz., resolution of th Board, ROC copies etc) may kindly be provided to me for my records

Kindly acknowledge the receipt of this

With regards



V V SAMPATHKUMAR
DIN 00879266