

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