

CURA TECHNOLOGIES LIMITED

CIN:L72200TG1991PLC013479

To,

Date: 18.09.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 18.09.2024

Unit: Cura Technologies Limited (Scrip Code: 532332 / CURATECH)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Cura Technologies Limited at its meeting held on Wednesday, the 18th day of September, 2024 at 05:30 P.M. at the Registered Office of the Company inter-alia considered and approved the following:

1. Resignation of Mr. Nitesh Kumar Sharma as Company Secretary and Compliance Officer of the Company w.e.f., 18.09.2024.
2. Appointment of Mrs. Sharvari Shinde as Company Secretary and Compliance Officer of the Company w.e.f., 18.09.2024.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting Concluded at 06:10 p.m.

Yours faithfully,

For Cura Technologies Limited

Sangareddypeta Sai Kiran
Digitally signed by
Sangareddypeta Sai Kiran
Date: 2024.09.18 18:16:22
+05'30'

Sangareddypeta Saikiran
Wholtime Director & CFO
DIN: 09741325

REG.OFF: Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet,
Hyderabad-500081, Telangana, Mail id: cs@curatechnologies.in Mobile No. +918497907290

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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment and resignation of KMPs as mentioned below:

S.no.	Particulars	Mr. Nitesh Kumar Sharma	Mrs. Sharvari Shinde
1	Reason for appointment/resignation	Mr. Nitesh Kumar Sharma, Company Secretary and Compliance Officer of the Company has tendered his resignation due to personal reasons with effect from 18.09.2024	Mrs. Sharvari Shinde is appointed as Company Secretary and Compliance Officer of the Company with effect from 18.09.2024.
2	Date of Appointment / Cessation	18.09.2024	18.09.2024
3	Terms of appointment	NA	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	NA	Mrs. Sharvari Shinde is a qualified Company Secretary and is having rich experience in Secretarial works for more than 6 years.
5	Relationships with other Directors (in case of appointment)	Nil	Nil
6.	Shareholding, if any in the company	Nil	Nil

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Date: 18.09.2024

To,
The Board of Directors
Cura Technologies Limited
Unit No 604 BJain Saduguru Capital Park,
Beside Image Gardens, Madhapur,
Hyderabad, Shaikpet-500081, Telangana

Sub: Resignation From The Post of Company Secretary of Cura Technologies Limited

Respected Sir/Madam,

I, Nitesh Kumar Sharma, an Associate member of the Institute of Company Secretaries of India bearing membership no. A58788, hereby tender my resignation from the post of Company Secretary of Cura Technologies Limited (The Company) due to some personal reason with effect from 18.09.2024.

I therefore, request you to treat this letter as my resignation from the company.

I would like to place my sincere appreciation to the board and the company.

Thanking you.

Yours truly,



Nitesh Kumar Sharma
M.No: A58788
PAN No: KTLPS2309G
ECSIN: RA058788E000050527