# CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,                                                                                     Date: 26.03.2024

| 1. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, East, Mumbai-400 051 | 2. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 |
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Dear Sir/Madam,

Unit:    Cura Technologies Limited

Sub:    Outcome of Board Meeting held on 26.03.2024

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With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Cura Technologies Limited held on Tuesday, 26.03.2024 at 03:00 p.m. at the Registered Office of the Company at Sy No.68, Flat No.204, Hema Durga Plaza, Allwyn Colony, Miyapur, Hyderabad-500049, Telangana, the Board considered and approved the following:

1. Appointment of Mr. K. Rajasekhara Reddy, as a Non-Executive Independent Director of the Company w.e.f., 26.03.2024.

2. Constitution of committees:

   a. Audit Committee:

      1. P. Prabhakar Reddy        -        Chairperson
      2. S. Saikiran               -        Member
      3. K. Rajasekhara Reddy      -        Member

   b. Nomination & Remuneration Committee:

      1. K. Rajasekhara Reddy      -        Chairperson
      2. P. Prabhakar Reddy        -        Member
      3. Priyanka Agarwal          -        Member

   c. Stakeholders relationship Committee:

      1. K. Rajasekhara Reddy      -        Chairperson
      2. P. Prabhakar Reddy        -        Member
      3. S. Saikiran               -        Member

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3. Pursuant to the Resolution Plan approved by Hon'ble NCLT vide its Orders dated 14.09.2023, Board has approved the following objects as the main objects of the Company.

a. To engage in business of Information Technology in all its spheres including but not limited to Software Development, provide Information Technology Enabled Services(ITES), e-CRM Services, Customer Acquisition and Retention Services, Customer Contact / Call Centres, Transcription Services, Business Process Outsourcing Services, Back Office Operation and Management Services, Application Development, Marketing Software, System Solutions, Internet and Intranet Solutions, ID Card Solutions, Information Systems Network Management Support & Services, Electronic Publishing, E-commerce Applications, e-Governance, Analytics, Learning & Management, Data Warehousing, Data Mining, Data Modelling Services, and such other IT services to undertake either individually or in association with any other entity, Indian or foreign and carry on as distributors, agents, assemblers and dealers in computers, computer peripherals, printers, video display terminals, floppy disk drives, hard disk drives and telecommunication data network equipment and also purchase, develop, sell, export or otherwise deal in goods, products, articles or things relating to computer operations and data processing equipment.

b. To render consultancy, advisory services and technical know-how, in India and/or elsewhere, either alone or with any person, firm or company, whether Indian or foreign, in the field of Software Development, Hardware, Internet Service Provider, Web Services, e-Commerce, areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and sponsor and aid research projects in all fields connected with management information systems, computer science, modern mathematics, vedic methodology, vedantic philosophy and universal and eternal value premises and to provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences, or related Activities, Software Marketing and Training or in any other related field of activities and to provide value added packaged services in the field of Enterprise Relationship Management (ERM), Content Management Systems, Document Management Systems, Imaging Solutions, or such other related services to business and other organizations and to execute, develop and/or administer Software Development Project(s), both within and outside India.

c. To develop, market, implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses, to offer consultancy, including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and

computer aided education in rural and urban areas through application of modern techniques, media communication and to operate data and information processing centers and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data

d.  To carry on the business of manufacturers, distributors, agents, assemblers, processor, traders, importers, exporters in Pharmaceuticals and other relevant items and provide support services as designers, dealers, buyers, sellers, marketers, indenters, hirers, testers, repairers, installers, importers, exporters, promoters, supporters, agents, commissioners, representatives and purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, medicare, nursing homes, health care, diagnostic, health aids, and research centres.

e.  To carry on the business of providing Manpower placement, manpower consultancy and recruiting, Selecting, Interviewing, Training and Employing all types of executives, Middle Management Staff, Junior Level Staff, Workers, Labourers Skilled/Unskilled etc. required to individuals, bodies, corporate, societies, undertakings, institutions, associations, government, local authorities etc for over-seas requirements and also bring in necessary skilled personnel into the country and obtain technical know-how, literature, brochures, technical data etc., from abroad and export/disseminate them to other countries providing services as human resource managers, consultants and advisors and to provide contractual advice and guidance on employment matters and other human resource services associated with contractual services including termination and outplacement required to individuals, bodies, corporate, societies, undertakings, institutions, associations, government, local authorities.

The meeting concluded at 4:15 p.m.

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

Sangared
dypeta
Sai Kiran

Digitally signed by Sangareddypeta Sai Kiran
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pseudonym=06meet1makj41YW1x8a28y34f7L6ZDbk4,
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S. Sai Kiran
Whole time Director & CFO
DIN: 09741325