

13th April 2026

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 538891/Scrip ID: M CLOUD

National Stock Exchange of India Ltd.,
Dept. of Corporate Services,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: M CLOUD/Series: EQ

Sub: Revised Disclosure under Regulation 30 for appointment of Additional Directors (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference Email dated 13th April 2026 seeking additional details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that, the Board of Directors, in its meeting held on Saturday 11th April 2026, has approved the appointment of Mr. Ravi Janarthanan (DIN: 02368598) as an Additional Directors (Non-Executive, Non-Independent) of the Company with effect from 11th April 2026.

The meeting commenced at 01:00 P.M. (IST) and concluded at 01:30 P.M. (IST).

The details as required to be disclosed under the SEBI Circular is annexed as “**Annexure-A**”.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
MANAGING DIRECTOR
DIN: 07033919

Annexure-A

Disclosures as required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as below:

Sr. No.	Particulars	Remarks
1.	Name	Ravi Janarthanan
2.	Designation	Additional Director (Non-Executive Director, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mr. Ravi Janarthanan is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 11 th April 2026
5.	Brief Profile	Mr. Ravi Janarthanan is an entrepreneur and global investor with experience across sectors such as aerospace & defence, artificial intelligence, and energy. He is associated with internationally operating business groups and brings expertise in strategy, innovation, and global collaborations.
6.	Disclosure of relationships between directors	NIL
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ravi Janarthanan is not debarred from holding the office of Director by any SEBI order or any other such authority.