

June 04, 2026

**Bombay Stock Exchange Limited,**  
Dept. of Corporate Services,  
14<sup>th</sup> 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Ravi Janarthanan (DIN: 02368598), Additional Non-Executive, Non-Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from June 03, 2026 due to personal reasons and other pre-occupations.

The Board of Directors and the Management place on record their sincere appreciation for the valuable guidance, contribution, and support extended by Mr. Ravi Janarthanan during his association with the Company and wish him success in his future endeavours.

In compliance with the above-mentioned regulations and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details are provided in Annexure

The aforementioned information shall be made available on the website of the Company at [www.magellanic-cloud.com](http://www.magellanic-cloud.com)

You are requested to kindly note the same.

Thanking You,

Yours faithfully,

**For Magellanic Cloud Limited**

**Sameer Rajkumar Lalwani**  
**Company Secretary & Compliance Officer**  
**Membership no. 57275**

**Annexure**

**Disclosure in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Regulations 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

Sl. No.	Particulars	Remarks
1.	DIN	02368598
2.	Name of Director	Ravi Janarthanan
3.	Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr.s Ravi Janarthanan due to personal reasons and other pre-occupations. There is no other material reason for his resignation other than this.
4.	Date of Cessation	June 03, 2026
5.	Brief Profile in case of appointment	Not applicable.
6.	Disclosure of relationship between Directors	Not applicable.
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not applicable.

**For Magellanic Cloud Limited**

**Sameer Rajkumar Lalwani**  
**Company Secretary & Compliance Officer**  
**Membership no. 57275**

**Date: 01.06.2026**

To:

The Board of Directors,

Magellanic Cloud Limited

CIN: L72100TG1981PLC169991

Add: 6th Floor, Dallas Center, 83/1, Plot

No A1, Knowledge City, Rai Durg, Rangareddi,

Hyderabad, Telangana, India, 500032

**SUB: RESIGNATION FROM THE POSITION OF THE DIRECTOR**

Dear Sir,

I, Mr. Ravi Janarthanan (DIN: 02368598), hereby resign I, Mr. Ravi Janarthanan (DIN: 02368598), hereby tender my resignation from the position of Additional Non Executive Non Independent Director of Magellanic Cloud Limited with effect from 3<sup>rd</sup> June 2026.

I regret to inform you that due to personal reasons and certain other preoccupations, I am unable to continue holding the office of Director of the Company.

I request the Board to kindly accept my resignation and arrange to complete all necessary formalities and filings with the Registrar of Companies (ROC) and other relevant authorities as may be applicable.

I would like to express my sincere gratitude to the Company and my fellow Board Members for the support and cooperation extended to me during my tenure as Director. I further confirm that I shall remain responsible for all liabilities and obligations incurred during my tenure up to the effective date of my resignation from the post of Directorship.

I kindly request you to accept my resignation from the position of Director with immediate effect. I shall be highly obliged for the same.

Thanking You,

Yours sincerely,



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**Mr. Ravi Janarthanan**

**Additional Director**

**DIN: 02368598**