

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Of

SECUREKLOUD TECHNOLOGIES LIMITED*

- 1. The name of the Company is SecureKloud Technologies Limited***
- 2. The Registered Office of the Company will be situated in Tamil Nadu**
- 3. The Objects for which the Company is established are:**
 - A. Main Objects to be pursued by the Company on its Incorporation are:**
 1. To create and provide an online outsourcing marketplace connecting buyers of software development and other knowledge related services to qualified providers and to provide any easy-to-use facility for buyers to connect with providers, communicate requirements, receive competitive price-quotes for projects / services and award projects to providers of their choice.
 2. To carry on the business of establishing and / or promoting Business Process Outsourcing (BPO) services, in India and export to other parts of the world, including but not limited to enterprise content and data services inventory and supply chain processes, transaction processing, call centre services, accounting and administrative services, legal services, illustration and animation services across various industry segments to customers in India and / or abroad.
 3. To market, distribute, sell, license, lease, install, plan, design, develop, improve, alter, import, export, or otherwise deal in and with all kinds of telecommunication services, information technology and information technology enabled services, Business Process Outsourcing (BPO) services, software, proprietary software Internet enabling Software, software replication hardware and programmes of any and all kinds and description including to customers in India and abroad but not limited to software applications and software for internet and web services entertainment, web services, entertainment, web designing, on-line services, search engines, portals, servers and all such other activities and services related to internet and the web.

* Name of the Company was changed from 8K Miles Software Services Limited, pursuant to approval accorded by the shareholders through postal ballot on Sunday, 20th December 2020

4. To carry on the business of digitizing all kinds of data into databases, maintaining data and databases, customization of electronic data and database, providing technical and managerial services.
5. To act as consultants and to setup data-bank on human resources and to act as agents for recruitment of personal for corporate and other clients.

B. The Objects incidental or Ancillary to the attainment of the main objects are:

1. To acquire real or lease hold estate, and to purchase, lease, construct or otherwise acquire or provide in any place in which any part of the business of the Company from time to time to be carried on, all such offices, ware houses, work-shops, buildings, engines, machinery plant and appliances as may be considered requisite for the purpose of carrying on the business of the company or any part thereof.
2. To erect buildings sheds, roads or houses on any land leased or purchased by the company and to enlarge, alter and improve existing buildings, sheds, roads or houses thereon.
3. To promote, establish, improve, develop administer, own and run service shops, repair shops or workshops to maintain repair, refine, manipulate, alter, improve, any plant, machinery, implements, accessories appliances, apparatus, tools, goods or things of any description, capable of being used in any activity which the company is competent to carry on, or being used by any customer or person having dealings which the company or commonly dealt in by persons engaged in any such business which may seen capable of being profitably dealt with by the Company and to manufacture, import, buy, sell or otherwise deal in workshop machinery of all kinds.
4. To conduct research or render or arrange and establish facilities for research saving or testing of goods, materials and things in which the Company is authorized to deal.
5. To carry on and undertake in India and abroad the business of finance, hire-purchase and leasing, including cross-border leasing, and to finance hire-purchase and lease operations of all kinds and purchasing or otherwise acquiring, selling, hiring or letting out on hire or lease or on installment credit or deferred payment basis of all kinds of moveable and immoveable properties including agricultural and industrial plant and machinery and office and domestic equipment whether mechanical, electrical, electronic or otherwise and lands, buildings and real estate and to assist in financing of all and every kind of hire-purchase, deferred payment installment credit or similar transactions subsidizing, financing or assisting in subsidizing and financing the purchase of sale or other acquisition or disposal or maintenance of all kinds of moveable and immoveable properties.

6. To carry on the business of an investment company or an investment trust company, to undertake and transact trust and agency investment portfolio investment, financial business and for that purpose to lend or invest money, and negotiate loans in any form or manner to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, hundies, promissory notes and other negotiable instruments and securities and also to subscribe for underwrite, invest acquire and hold sell and exchange and deal in government of public authority or company, gold and silver and bullion and to form, promote, subsidise and assist companies, syndicates and partnerships to promote and finance industrial enterprises and subscribe to the Capital of industrial undertaking and to undertake any business, transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers and underwriters.
7. To become the members of Stock Exchanges and/or OTCEI /National Stock Exchange /Organisations /Association and to carry on the activity of dealing in securities of any nature.
8. To acquire and hold, sell and exchange and deal in shares stocks, bonds or debentures or securities of any government or public authority or company and to finance industrial enterprises and subscribe to the capital of industrial undertaking and to undertake any business transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers and underwriters.
9. To carry on the business of investments, merchant bankers portfolio managers and to act as underwriters, managers and advisors to the business of all kinds of securities
10. To act as issue House and carry on the business of Registrars to issue and Share Transfers Agents to all shares, stocks, debentures, deposits, bonds and all other instruments and securities.
11. To carry on all or any of the business of buyers, sellers, suppliers, traders, merchants, importers, exporters, hire purchase dealers, intendees, brokers, agents, stockists, distributors and dealers of Tea, Coffee, Tobacco, Minerals, metals, chemicals, industrial and other wastes and bye-products, Industrial and other gases, fire, wood, coal, coke, oils and lubricants, fuels, Alcohol, wines and beverages, edible and non-edible oils and fats, sugar and molasses, consumer goods household goods, hardware and stores, plant and machinery, Generator sets, Earth moving equipment, stores, spare parts and accessories, Commercial, natural and man-made fibres textiles of all kinds all types of paper and its products, iron and steel and their products, chemicals, drugs, building materials, wire and wire products, all types of cables and insulating materials, all types of electrical goods, vehicle parts, automobile parts, machine parts industrial components, plastics and electronic parts and devices, bullion, precious stones, work of art, antique, curios, jewellery and ornaments and in all kinds of machinery accessories.
12. To apply for tender, purchase or otherwise acquire, contracts, sub-contracts, licenses and concession of all or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same and to sublet all or any

contracts from time to time and upon such terms and conditions as may be thought expedient.

13. To employ or otherwise acquire technical experts engineers, mechanics, foreman and skilled and unskilled labour for any of the purposes or business of the Company.
14. To purchase take on lease or exchange or hire or otherwise acquire any estates (property or otherwise) land or lands in India or elsewhere any rights of way, water rights and other rights privileges easement and concession factories machinery implements, tools, live and dead stocks store, effects and other property real or personal moveable or immoveable of any kind.
15. To sell, exchange, lease, mortgage, charge, develop, dispose or otherwise deal with the undertaking of the Company or any part thereof, upon such terms and for such considerations as the Company may think fit.
16. To remunerate (by cash or otherwise or by other assets or allotment of fully or partly paid shares credited as fully or partly paid up or in any other) any persons, firms associations or companies for services rendered or to be rendered in giving technical advice granting licenses or permissions for the use of patents trade secrets trademarks processes and in acting as trustees for debenture holders of the company for services rendered in or about the formation or promotion of the company or for guaranteeing payment of debentures or other securities of the Company or any Company promoted by this company or in introducing any property or business to the company or in or about the conduct of the business of this Company or interest therein.
17. To purchase or by any other means acquire and protect prolong and renew whether in India or elsewhere any patents, rights, processes, and secrets, licenses protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and to manufactures or grant licenses or privileges in respect of the same and to spend money in experimenting upon the testing and in improving or seeking to improve any patents, inventions, processes secrets and rights which the company may acquire or propose to acquire.
18. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person firm or company carrying on any business which the company is authorized to carry on, or possessed of property or rights suitable for any of the purposes of the company, and to purchase acquire, sell and deal in property, shares, stocks debentures or debenture stocks, of any such person, firm or company and to the winding up of the business of any such person firm or company.
19. To enter into partnership or arrangement for sharing profits or losses or for any union of interest. Joint venture reciprocal concession or cooperation with any person or persons or company or companies carrying on or engaged in or about to engaging or being authorized to carry on, on or engage in or any

business transaction capable of being conducted so directly or indirectly to benefit this company.

20. To amalgamate with any other company or companies having objects altogether or in part similar to those from time to time be determined by the Board.
21. To invest and deal with monies of the Company and companies having objects altogether are in part similarly to those of this Company.
22. To lend advance money or to give credit to such persons or companies and such terms as many seem expedient and in particular to customers and others having dealing with the company and to guarantee the performance of any contract or obligation and the payment of money or by any such person or companies and generally to give guarantees and indemnities.
23. To enter into agreements and arrangements with any Government or Quasi-Government Authorities, Local Bodies or other which may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government of Authority any rights or privileges and concessions which the company may think desirable to obtain and to carry out, exercise and comply with any such agreements, rights, privileges, and the concessions and to oppose the grant of any such rights, privileges or concessions to others.
24. To insure with any person or company against losses, damages, risks and liabilities of any kind which may affect the Company either wholly or partly.
25. To subscribe or guarantee money for a charitable or benevolent objectives or for any exhibition or for any public, general or useful object.
26. To subscribe upon winding up any of properties of the company amongst members, in specie or in kind and in kind and in particular the distribution of paid up shares or debentures or debenture stock of the Company or any other company for bonus or any other payment declared or due but no distribution amounting to a reduction of capital shall be made except with the sanction (if any) from time to time as required by law.
27. To assist any company, financially or otherwise or by issuing or subscribing for or guaranteeing the subscription and issue of capital, shares, stock debentures, debenture stock or other securities of any, company, not withstanding that there may be liability thereon.
28. To pay all the costs, charges and expenses, preliminary and incidental to the promotion, formation, registration and establishment of the Company and to remunerate to make donations to (by cash or other assets, or by the allotment

of fully or partly paid shares or in any other manner) any person for services rendered or to be rendered in introducing and property or business to the Company or for any other reason which the company may think proper.

29. To draw, accept and make and to endorse, discount and negotiate promissory notes, Hundies, bills of lading and other negotiable instruments connected with the business of the company, but the Company shall not carry on the business of banking defined in Banking Regulation, 1949.
30. To raise, borrow or otherwise secure the payment of money necessary for the carrying on of the business of the company in any lawful manner, and especially by the issue of debentures perpetual or otherwise whether charges on all or any of the properties and assets of the company or otherwise, but the company shall not do any banking business as defined in the Banking Regulation Act, 1949.
31. To secure from any Government, Quasi-government, any financial corporation Banks or other institutions or personal loans or financial and other assistance deemed necessary and expedient and on such terms and conditions as may be deemed prudent.
32. To open and maintain current deposit, overdraft and other accounts with Banks and to operate on them.
33. To accumulate funds and to lend, invest or otherwise imply moneys belonging or entrusted to the company upon securities and shares or without security, upon such terms as may be thought proper, from time to time very such transactions in such manner as the Company thinks fit but not to do the business of Banking within the meaning of the Banking Regulation Act, 1949.
34. To sell, lease, let out on hire in any other manner deal with or dispose of the undertaking or property of the company, or such consideration as the Company, may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of this company.
35. To create any reserve, depreciation or provident fund or other funds and to -deal with such funds in any manner authorized by law.
36. To appoint legal and technical advisers, as the directors may think fit, and to appoint bankers, auditors and persons such as employees, and to consult on any professional legal matters as advisers to the company as the directors may think fit and to pay out of the funds of the company necessary remuneration expenses for the same.

37. To refer or agree to refer any claims, demands, disputes or any other question, by or the against company on in which the company is interested or concerned and whether between the company and the company and the member or members or his or their representatives or between the company and third party, to arbitration in India at any place outside India, to observe and perform and to do all acts, deeds, matters and thing to carry out to enforce the wards.
38. To subscribe for and contribute to become members of and otherwise take part in association and institutions engaged in the protection and promotion of industries and commerce in making market survey and collecting statistics in the expansion of the markets in scientific or other research etc.
39. To grant pensions, allowance, bonus, gratuities, to employees of the company and to officers and ex-officers of the company or its predecessors in business or to dependents of such employees or ex-employees or officers or ex-officers, and to take over, establish, develop, endow or contribute to any plan, scheme, arrangement or fund for any such purpose or to any other welfare fund, such as superannuation, sickness, provident, accident fund or funds or schemes, and to support, clubs, organisations associations or funds and to subscribe or guarantee money for or toward any national benevolent, public or otherwise useful, object scheme, plan, fund or for any exhibition.
40. Generally to do all such acts or things which the company may think appropriate or conducive to or desirable for carrying on the said business or fulfilling the objects of the company or any one of them.

(C) OTHER OBJECTS:

1. To manufacture iron, steel, brass, bronze, aluminium and other products, tools accessories, implements and machinery of all kinds.
2. To fix, install, assemble, manufacture, buy, sell, forge, treat and deal in all kinds of plant, machinery, apparatus, tools utensils commodities, substances, articles, and things necessary incidental or useful or expedient for carrying on any of the objects of the company or usually or particularly dealt with by person, institutions and companies engaged therein.
3. To carry on business generally as importers and exporters of goods, materials and articles of every description.
4. To carry on business or trade of Iron Foundries, Steel melting, plants, brass foundries and other nonferrous or ferrous metal foundries.
5. To purchase and sell in India or elsewhere any materials of any description on commission or otherwise, and to undertake or execute any work on commission or by contract or otherwise.

IV. The liability of the members is limited.

“V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- *(Rupees Thirty Crores Only) divided into 6,00,00,000 equity shares of face value of Rs. 5/- (Rupees Five Only) each with the power to the Board to increase or reduce the capital, to divide the shares in the capital from time to time into several classes and to attach thereto respectively such qualified or special rights, privileges or conditions of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for time to time be provided by the regulations of the Company and to consolidate or sub- divide the shares and issue shares of higher or lower denominations.”

We, the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a Company in pursuance of these Articles of Association, and we respectively agree to take the number of equity shares in the capital of the Company set opposite to our respective names:

Name, Addresses, Descriptions & Occupations of Subscribers	Number of equity shares taken by each subscriber	Signature of Subscriber	Names, Addresses Descriptions, and Occupations of witness
1. Shri Vishwanath Sharma S/o. Ram gopal Sharma Sector No.7, Bldg. No.128 Room No.4686, Bombay-37 (Service)	10 (Ten)	Sd/-	Witness to all Signatories
2. Shri. Shyam Sunder Jajoo S/o. Late Ramgopal Jajoo 405, Satyanarayan Bhawan 7/1, R.G. Bhandari Road, Near Venus Society Worli, Bombay (Service)	10 (Ten)	Sd/-	
3. Shri Rajesh Kumar Kandol S/o. Sri Nemchand Kandol Om Dariya Mahal Nr.3 7 th floor, flat no.55 80, Nepean Sea Road, Bombay - 400 006 (Business)	10 (Ten)	Sd/-	
4. Shri Saral Kumar Dutta S/o Sowrendra Nath Dutta Chandernagore, Dt. Hooghly (Service)	10 (Ten)	Sd/-	
5. Shri Parimal Dutta 10 S/O. Shri Subodh Chandra Dutta Chandannagar Dist. Hooghly (Service)	10/- (Ten)	Sd/-	
6. Shri Harish N. Dadeesh S/o Nandkishore B. Dadeesh C/o East India transport Agency Mehta Chambers, Kalyan Street Bombay (Service)	10 (Ten)	Sd/-	
7. Shri Kamal O. Sharma S/o. Om Prakash B. Sharma Dhawalgiri Coop. Society Post Vartak Nagar Dist. Thane (Service)	10 (Ten)	Sd/-	
			Shri Murarilal Sureka S/o Late Chiranjitlal Surel 58A, Parvati Ghosh Lane Calcutta - 700 007 (Service)