



WORKMATES CORE2CLOUD SOLUTION LIMITED

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - L93090WB2018PLC228834

info@cloudworkmates.com 

+91 82497 11902

+91 98310 15014 

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 27/04/2026

Scrip Code: 544610

Subject: Outcome of Board Meeting of the Company held on 27th April, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 27th April, 2026 at their registered office have inter alia, approved the following:

1. Appointment of Ms. Purnima Mundhra (Mem. No.: A71229), as the Company Secretary and Compliance Officer of the Company w.e.f April 27, 2026.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as Annexure-A.

The meeting commenced at 11:30 A.M. and concluded at 11:45 A.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of the board
Workmates Core2Cloud Solution Limited**

**Debasish Sarkar
Whole Time Director & CFO
DIN: 01044732**

Registered Office
Raikva, Flat 7, Floor 3rd, 3A Rammohan
Mullick Garden Lane, Kolkata, West Bengal- 700010



ANNEXURE-A

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as under:-

| Sr No. | Particulars | Disclosure |
|---------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Ms. Purnima Mundhra (Mem. No.: A71229), as the Company Secretary and Compliance Officer of the Company w.e.f April 27, 2026. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | Appointment w.e.f 27 th April, 2026. |
| 3 | Brief Profile (in case of appointment) | Ms. Purnima Mundhra is an Associate Member of the Institute of Company Secretaries of India. She has experience in corporate governance, regulatory compliance and secretarial duties. She is currently responsible to handle entire secretarial functions and regulatory compliances. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |