

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U72200TN1995PLC050809

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SIFY TECHNOLOGIES LIMITED	SIFY TECHNOLOGIES LIMITED
Registered office address	TIDEL PARK, 2ND FLOOR, NO.4, CANAL BANK ROAD, TARAMANI,,NA,CHENNAI-113.,Tamil Nadu,India,600113	TIDEL PARK, SECOND FLOOR, NO.4, CANAL BANK ROAD, TARAMANI, CHENNAI-600113,Tamil Nadu, India
Latitude details	12.98969	12.98969
Longitude details	80.24857	80.24857

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Regd. Office Photo_STL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2R

(c) *e-mail ID of the company

*****secretarial@sifycorp.com

(d) *Telephone number with STD code

04*****70

(e) Website

<https://www.sifytechnologies.co>

m/

iv *Date of Incorporation (DD/MM/YYYY)

12/12/1995

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U65993TN1994PTC027878	GNSA INFOTECH PRIVATE LIMITED	4th and 5th Floors, F-Block, Nelson Chambers, No.115, Nelson Manickam Road, Aminjikarai, Chennai 600029, Egmore Nungambakkam, Chennai, Tamil Nadu, India, 600030	INR200003967

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

15/07/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	63	Information service activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65990TN2011PTC161126		RAMANAND CORE INVESTMENT COMPANY PRIVATE LIMITED	Holding	67.98
2	U74999TN2017PLC119607		SIFY INFINIT SPACES LIMITED	Subsidiary	88.45
3	U72900TN2020PLC136420		SIFY DIGITAL SERVICES LIMITED	Subsidiary	100.00
4	U74999TN2017PLC115498		SIFY DATA AND MANAGED SERVICES LIMITED	Subsidiary	100.00
5	U70100DL2005PTC131993		SKVR SOFTWARE SOLUTION PRIVATE LIMITED	Subsidiary	51.00
6		200922843Z	SIFY TECHNOLOGIES (SINGAPORE) PTE. LIMITED	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	750000000.00	434607689.00	434607689.00	434607689.00
Total amount of equity shares (in rupees)	7500000000.00	4346076890.00	4346076890.00	4346076890.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	750000000	434607689	434607689	434607689
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7500000000	4346076890	4346076890	4346076890

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	250000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2500000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				

Number of preference shares	250000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2500000000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	207	434102192	434102399.00	4341023990	4341023990	
Increase during the year	0.00	505290.00	505290.00	5052900.00	5052900.00	22192539.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	505290	505290.00	5052900	5052900	22192539
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	0	
At the end of the year	207.00	434607482.00	434607689.00	4346076890.00	4346076890.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE152G01018

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		Number of shares

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

5

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details_STL_FY 25-26.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

13848315331

ii * Net worth of the Company

14962495147

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	364126602	83.78	0	0.00
10	Others 	0	0.00	0	0.00
	Total	364126602.00	83.78	0.00	0

Total number of shareholders (promoters)

4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	285	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	70480426	16.22	0	0.00
10	Others IEPF	376	0.00	0	0.00
	Total	70481087.00	16.22	0.00	0

Total number of shareholders (other than promoters)

23

Total number of shareholders (Promoters + Public/Other than promoters)

27.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	21
3	Individual - Transgender	0
4	Other than individuals	6
	Total	27.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	4
Members (other than promoters)	18	23
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	5	2	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANANTA KOTI RAJU VEGESNA	00529027	Managing Director	0	
BALA SARASWATHI VEGESNA	07237117	Director	0	
ARUN SETH	00204434	Director	0	
THOMAS MICHAEL BRADICICH	10672895	Director	0	
PADMAJA CHUNDURU	08058663	Director	0	
MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	05170323	Whole-time director	0	
RAM SEWAK SHARMA	02166194	Director	0	
VEERARAGHAVAN RAMANUJAN	AIJPR6833P	CFO	2	
. JMEENAKSHI	AFFPJ6471C	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AJAY KUMAR	01975789	Director	15/05/2025	Cessation
RAM SEWAK SHARMA	02166194	Additional Director	20/06/2025	Appointment
THOMAS MICHAEL BRADICICH	10672895	Director	14/08/2025	Change in designation
PADMAJA CHUNDURU	08058663	Director	14/08/2025	Change in designation
RAM SEWAK SHARMA	02166194	Director	14/08/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/08/2025	23	10	75.88

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2025	7	6	85.71
2	18/07/2025	7	7	100
3	17/10/2025	7	7	100
4	25/10/2025	7	7	100
5	12/01/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	17/04/2025	3	3	100
2	Audit Committee Meeting	06/06/2025	2	2	100
3	Audit Committee Meeting	17/07/2025	3	3	100
4	Audit Committee Meeting	16/10/2025	3	3	100

5	Audit Committee Meeting	11/01/2026	3	3	100
6	Compensation / Nomination and Remuneration Committee Meeting	17/04/2025	3	3	100
7	Compensation / Nomination and Remuneration Committee Meeting	17/07/2025	3	3	100
8	Compensation / Nomination and Remuneration Committee Meeting	17/10/2025	3	3	100
9	Compensation / Nomination and Remuneration Committee Meeting	11/01/2026	3	3	100
10	Corporate Social Responsibility Committee Meeting	17/04/2025	3	3	100
11	Corporate Social Responsibility Committee Meeting	12/01/2026	3	2	66.67
12	Technology & Sustainability Committee Meeting	17/07/2025	3	3	100
13	Technology & Sustainability Committee Meeting	12/01/2026	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								15/07/2026 (Y/N/NA)
1	ANANTA KOTI RAJU VEGESNA	5	4	80	4	2	50	No
2	BALA SARASWATHI VEGESNA	5	5	100	2	2	100	No
3	ARUN SETH	5	4	80	11	11	100	No
4	THOMAS MICHAEL BRADICICH	5	5	100	8	8	100	No

5	PADMAJA CHUNDURU	5	5	100	5	5	100	Yes
6	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	5	5	100	0	0	0	Yes
7	RAM SEWAK SHARMA	4	4	100	6	6	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Whole-time director	20797832	0	0	0	20797832.00
	Total		20797832.00	0.00	0.00	0.00	20797832.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VEERARAGHAVAN RAMANUJAN	CFO	8404439	0	0	0	8404439.00
2	JMEENAKSHI	Company Secretary	2876633	0	0	0	2876633.00
	Total		11281072.00	0.00	0.00	0.00	11281072.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arun Seth	Director	0	0	0	1225000	1225000.00
2	Ajay Kumar	Director	0	0	0	250000	250000.00
3	Thomas Michael Bradicich	Director	0	0	0	1100000	1100000.00
4	Padmaja Chunduru	Director	0	0	0	875000	875000.00
5	Ram Sewak Sharma	Director	0	0	0	850000	850000.00

	Total		0.00	0.00	0.00	4300000.00	4300000.00
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XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

25

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholders_STL_31st
March 2026.pdf
STL Form MGT-8 - 2025-26.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SIFY TECHNOLOGIES
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

V Ramasubramanian

Date (DD/MM/YYYY)

10/09/2026

Place

CHENNAI

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1*3*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

17070

*(b) Name of the Designated Person

. JMEENAKSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*0*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*0*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5913280

eForm filing date (DD/MM/YYYY)

10/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the Registers, Records, Books and papers of **M/s Sify Technologies Limited** (CIN: U72200TN1995PLC050809) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made thereunder for the Financial Year ended on 31st March 2026.

In my opinion and to the best of my information and according to the examinations carried out by me and the explanations furnished to me by the Company, its Officers and Agents, I certify that:

- A) The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B) During the aforesaid Financial Year, the Company has complied with the provisions of the Act and the Rules made thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of Registers / Records and making entries therein within the time prescribed therefor;
 3. Filing of Forms and Returns as stated in the Annual Return with the Registrar of Companies and other Statutory Authorities within the prescribed time;
 4. Calling / convening / holding Meetings of the Board of Directors and its Committees and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which Meetings, proper Notices were given and the proceedings including Circular Resolutions passed, have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed;
 5. The Company is not required to close the Register of Members;
 6. There were no Advances / Loans given to its Directors. However, Advances / Loans to persons or Firms or Companies referred in Section 185 of the Act were made in compliance with the provisions of the Act;

:1:

7. Contracts / Arrangements with the Related Parties were made in compliance with the provisions of Section 188 of the Act;
8. During the year, the Company has issued and allotted 5,05,290 Equity Shares of Rs.10/- each per Share for cash at premium to its Employees under ASOP 2014 for the exercise of options vested and has filed the necessary Forms with the Registrar of Companies, Ministry of Corporate Affairs,

During the year, shareholders approved the issuance of Non-Convertible Debentures at the 29th Annual General Meeting held on 14th August 2025, resulting in consequential amendment of Articles of Association of the Company by insertion of clauses enabling the issuance of debentures;

Other than the above, the Company has not made any other issue or allotment or transfer or transmission or buy back of securities / redemption of Preference Shares or Debentures / alteration or reduction of Share Capital / conversion of Shares / securities and issue of Security Certificates during the year under review;
9. There was no requirement to keep in abeyance the rights to Dividend, Rights Shares and Bonus Shares pending registration of transfer of Shares;
10. During the year, the Company has not declared any dividend on the Equity Shares. However, the Company has transferred the unclaimed dividend of Rs.580.80/- of the earlier years to the Investor Education and Protection Fund in compliance with the provisions of Section 125 of the Act;
11. Signing of Audited Financial Statements were as per the provisions of Section 134 of the Act and the Report of the Directors was as per sub-sections (3), (4) and (5) of the Act thereof;
12. Constitution / appointment / re-appointments / retirement / Disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them were in compliance with the provisions of the Act;
13. Appointment / re-appointment of Auditors was made as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Regional Director, Registrar of Companies, Court or such other Authorities under the various provisions of the Act, were taken;



15. As the Company has not accepted any deposits, compliance with the provisions of the Act for acceptance / renewal / repayment of deposits, does not arise;
16. The Company has not borrowed funds from its Directors and Members. However, the Company has borrowed funds from various Public Financial Institutions, Banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable were done in compliance with the provisions of the Act;
17. During the year under review, the Company has given Loans and guarantees and provided securities to other bodies corporates in compliance with the provisions of Section 186 of the Act;

During the year under review, the Company has also invested by subscribing for 3,75,00,000 Equity Shares of Rs.10/- each for cash at a premium of Rs.30/- per Share at an issue price of Rs.40/- per Share on Rights Basis in M/s Sify Digital Services Limited, the Wholly-owned Subsidiary Company, in three tranches, for an aggregate value of Rs.150 Crores, in compliance with the provisions of the Act; and

18. During the year under review, the Company has not altered the provisions of the Memorandum of Association.

However, the Company has altered the provisions of the Articles of Association by inserting new clauses enabling the issuance of Non-Convertible Debentures, in compliance with the provisions of the Act.

Chennai
9th September 2026

VENKATASUBRAMANIAN
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RAMASUBRAMANIAN
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Digitally signed by
VENKATASUBRAMANIAN
N RAMASUBRAMANIAN
Date: 2026.09.09
09:54:29 +05'30'

V Ramasubramanian
Practising Company Secretary

ACS No.5890
COP No.11325
Peer Review Certificate No: 1579/2021
UDIN: A005890H001420743

SIFY TECHNOLOGIES LIMITED
(CIN:U72200TN1995PLC050809)

LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2026
(EQUITY SHARES OF RS. 10/- EACH)

Resident Shareholding

S. No	Name and Address of the Shareholder	No. of shares held	Physical / DEMAT	Folio No / DP ID – Client ID
1	Mr B. Ramalinga Raju Plot No 1242, Road No 62, Jubilee Hills, Hyderabad – 500 034.	100	Physical	1
2	Mr B Rama Raju Plot No 1346, Road No 66, Jubilee Hills, Hyderabad 500 034	100	Physical	2
3	Mr K N Srinivasan B – 31, III Floor, The Nest Rathna Nagar, Main Road, Ganeshapuram, Teyanmpet, Chennai 600018.	7	Physical	32
4	M/s Ramanand Core Investment Company Private Limited New No.4, Old No.59, Luz Avenue, Mylapore, Chennai- 600004. Tamilnadu.	29,54,55,000	DEMAT	IN301330 - 40140475
5	M/s Raju Vegesna Infotech and Industries Private Limited New No.4, Old No.59, Luz Avenue, Mylapore, Chennai- 600004. Tamilnadu.	3,43,43,689	DEMAT	IN301022 - 21538760
6	Investor Education and Protection Fund Authority – Ministry of Corporate Affairs	376	DEMAT	IN300708 - 10656671
7	Mr. R Ramaraj 1-D, Arun Apartments, 26 Kothari Road Nungambakkam, Chennai 600 034	50	DEMAT	IN304158- 10062354
8	Mr Ajit N Gautam 3 Vani View Apartments, 23 Dr Nair Road T Nagar, Chennai 600 017	7	DEMAT	IN300450 - 10713845
9	Mr V Ramasubramanian, Flat A-7, Third Floor, Poes Pride, No 103, Poes Road, Teynampet, Chennai - 600018. Tamilnadu.	3	DEMAT	IN303028 - 51863145
10	Mr Abha Appasamy Flat 1, Block 5, Prakruti, 2nd Cross Street, No-1 Thirumalai Nagar Annexe, Perungudi, Chennai 600 096	2	DEMAT	IN300214 - 13463846

Sify Technologies Limited

REGD. OFFICE

II Floor TIDEL Park No 4 Rajiv Gandhi Salai Taramani Chennai 600 113 India
T +91 44 22540770 / 22540777 F +91 44 22540771

CIN U72200TN1995PLC050809



www.sifytechnologies.com

11	Mr K V Kasturi S-1, Block -1, Srilekha SSR Pankajam Gardens 30 Arunachalam Road, Saligramam, Chennai 600 093	1	DEMAT	IN300183 - 13524285
12	Mr M Aravind Lakshmi Enclave, A-1, First Street, Abhiramapuram, Chennai 600 018	1	DEMAT	IN302679 - 34930214
13	Mr R Hari Hara Moorthy 33 FL No 28, 15A, Sangeeta Apartments South Boag Road, T Nagar, Chennai 600 017	1	DEMAT	IN300159 - 10595743
14	Mr V Gangadharan Old No 25/2, Guruvappa Street Chintadripet, Chennai 600 002	1	DEMAT	IN300214 - 17603093
15	Mr S. Mohan 6/5, 7th Street Extension, Lakshmi Nagar Nanganallur, Chennai 600 061	1	DEMAT	IN302902 - 41284806
16	Mr Karthik Narayanadoss AP 635, 49th Street, 9th Sector, KK Nagar Chennai 600 078	1	DEMAT	IN303028 - 50008536
17	Mr R Srinivasaraghavan New No 22, Old No 15B, Srinivasan Street, Mandavali, Chennai 600 022.	1	DEMAT	IN301549 - 19588599
18	Mr Suresh Raman No 11, Jaya Apartments, 12, Jayaram Avenue Shastri Nagar, Chennai 600 020	2	DEMAT	IN302902 - 40662582
19	Mr Sankararaman Ganesh No 26, Jambugeswarar Nagar Main Road, Korattur, Thiruvallur 600080.	1	DEMAT	IN300572 - 10149227
20	Mr. V Ramanujan New No 5, 3rd Street, Sarathy Nagar, Velachery, Chennai 600042.	2	DEMAT	IN300572 - 10149219
21	Mr D Sriram Plot No 58, F2, ATH Madrid, 31 st Street, Sankar Nagar, Pammal, Chennai – 600075.	1	DEMAT	IN300572 - 10149235
22	Mr. S Athmanandha Perumal No 1B & 1D, Rajaram Film Directors Colony, Kodambakkam, Chennai - 600024.	1	DEMAT	IN300572 - 10149251
23	Mr. M. K. J. Mathana Krishnan Plaza Pristine Acres, Flat No 2A-203 2nd Floor, Nookkampalayam Main Road Perumbakkam, Medavakkam, Tambaram Kanchipuram 600100	1	DEMAT	IN300572 - 10157042
24	Mr. M Chetan Jain # 10/35, Venkier Street, Near Kondithope Park, Kondithope, Chennai – 600001.	1	DEMAT	IN300572 - 10157155
Total (A)		32,97,99,350		

Non-Resident Shareholding

S. No	Name and Address of the Shareholder	No. of shares held	Physical / DEMAT	Folio No / DP ID – Client ID
1	JP Morgan Chase Bank, NA - ADR Depository Holder	10,48,08,339	DEMAT	IN303438 - 10003433
	Total (B)	10,48,08,339		
	Total (A) + (B)	43,46,07,689		

For Sify Technologies Limited



Company Secretary

