

# **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

CIN: L72200TG1991PLC013135

Dated: 01.11.2023

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has

1. Appointed Mr. Siva Prasad Gorthy (DIN: 09137211) as Non Executive Independent Director of the Company – Additional Director.
2. Appointed of Mr. Kamal Kumar Nimmala (DIN: 07565078) as Non Executive Independent Director of the Company - Additional Director

with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting. The above directors are not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Siva Prasad Gorth and Mr. Kamar Kumar Nimmala are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Further the Board Took Note of Resignation of Mr. Ram Prasad Ladi (DIN: 07527805) – Non Executive Independent Director

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

The meeting commenced at 04.00 PM and Concluded at : 5.10PM

Thanking you,

Yours faithfully,

**For Blue Cloud Softech Solutions Limited**

**Manoj Sandilya Telakapalli**  
**Whole Time Director**  
**DIN: 09630299**

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Appointment of Mr. Siva Prasad Gorthy (DIN: 09137211) as Non Executive Independent Director of the Company.

Name of the Director	Siva Prasad Gorthy
Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Siva Prasad Gorthy as an Additional Director designated as a Non-Executive Independent Director with effect from November 01 <sup>st</sup> , 2023
Date of appointment/cessation (as applicable)	November 01 <sup>st</sup> , 2023
Term of Appointment	Appointment of Siva Prasad Gorthy as an Additional Director designated as a Non-Executive Independent Director with effect from November 01 <sup>st</sup> , 2023. The term of her appointment as an Independent Director for a period of five (5) years, subject to the approval of shareholders.
Brief Profile	<ul style="list-style-type: none"><li>• Two Decades of experience in complete software development lifecycle; out of which 8 years in developing Decision Support Systems (DSS) using, <b>Business Objects 5.X, 6.X.XiR3 and BI4, Web Intelligence, BCA , ZABO, Infoview, Crystal Reports, Dashboards and Xcelsius,Cliview.</b></li><li>• Experienced in Supervisor in 6.5 and Central Management Console (CMC) and CCM(Central Management Console (CMC) and CCM(Central Configuration Manager) in BO XI R2/3.1/BI4.</li><li>• Had played various roles in SONY BMG Music, Bank of Tokyo MUFJ, Bank of Scotland, USA, GE Commercial Finance, Ford Motor Company, IBM Global Service etc</li></ul>
Disclosure of relationship between Directors	Siva Prasad Gorthy is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR, further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that he is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

# **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

CIN: L72200TG1991PLC013135

Appointment of Mr. Kamal Kumar Nimmala (DIN: 07565078) as Non Executive Independent Director of the Company.

Name of the Director	Kamal Kumar Nimmala
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Kamal Kumar Nimmala as an Additional Director designated as a Non-Executive Independent Director with effect from November 01 <sup>st</sup> , 2023
Date of appointment/cessation (as applicable)	November 01 <sup>st</sup> , 2023
Term of Appointment	Appointment of Kamal Kumar Nimmala as an Additional Director designated as a Non-Executive Independent Director with effect from November 01 <sup>st</sup> , 2023. The term of her appointment as an Independent Director for a period of five (5) years, subject to the approval of shareholders.
Brief Profile	Kamal is serial entrepreneur, cofounder, startup investor with domain experience in AI, Healthcare, Information Technology, Finance and Power. Kamal is cofounder and Head of Strategy for Proxzar an AI based smart response platform(proxzar.ai). Kamal also co founded SAAS based healthcare technology product (ondemandhomecare.com) and he is currently serving as CEO of that company with portfolio of products in healthcare industry. Kamal has 25 Years of experience in Technology Industry as lead techno functional Architect and worked as Technology consultant for various multinationals organizations like UBS, Merrill Lynch, NYSE Blue, Marsh and McLennan, Federal Reserve Bank of New York. Kamal holds Masters Degree in Engineering and started his career as Design Engineer in Electric Generation company
Disclosure of relationship between Directors	Kamal Kumar Nimmala is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR, further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that he is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

# **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

**CIN: L72200TG1991PLC013135**

---

Resignation of Mr. Ram Prasad Ladi (DIN: 07527805) as Non Executive Independent Director of the Company.

Name of the Director	Ram Prasad Ladi
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ram Prasad Ladi as Non Executive Independent Director of the Company with effect from October 27th, 2023
Date of appointment/cessation (as applicable)	October 27 <sup>th</sup> , 2023
Term of Appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors	NA